



Dane County

Meeting Agenda - Final-revised

Public Works Sustainability Subcommittee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, June 5, 2019

12:00 PM

City-County Building room 357

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A. Call To Order

B. Consideration of Minutes

[2019 MIN-059](#) MINUTES OF THE 2-15-19 MEETING

Attachments: [MINUTES OF THE 2-15-19 MEETING](#)

C. Action Items

[2019 ACT-055](#) CONSIDERATION OF AMENDED 2019 ROUND 1 SMART FUND APPLICATION -- COLISEUM HIGH-SPEED DOORS

Attachments: [Coliseum High Speed Door Savings Per Bids Updated](#)
[UPDATED SMART Fund Application - Coliseum Hgh Speed Doors](#)

[2019 ACT-060](#) 2019 ROUND 2 SMART FUND PROPOSAL: DCSO FREEZER REPLACEMENT

Attachments: [2019 Rd 2 DCSO Freezer Unit Replacement](#)

D. Presentations

NONE

E. Reports to Committee

NONE

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY RELAY 711