



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### SUSTAINABLE DESIGN AND ENERGY COMMITTEE

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Monday, January 23, 2012

4:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

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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.

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.

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please call Jeanne Hoffman at 266-4091.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

December 6, 2011  
<http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### NEW BUSINESS

##### [25116](#)

2012 Schedule for Sustainable Design and Energy Meetings - discussion regarding start time.

Meeting dates held in Room 300 - MMB: January 23rd, February 20th, March 19th, April 16th, May 21st, June 18th, August 20th, September 17th, October 15th, December 17th. July 16th's meeting will be held in LL120 - MMB. November 19th's meeting will be in Room 108 - CCB (Parks Department Conference Room.)

24233

Adopting the Madison Cultural Plan

**Attachments:** [Madison Cultural Plan Exec. Sum2.pdf](#)  
[Draft Madison Cultural Plan 2011.pdf](#)  
[MACCulturalPlanRecstoCPSC122011.pdf](#)  
[LMC Report 12-5-11.pdf](#)

24468

A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.

**Attachments:** [Downtown Plan Resolution\\_Oct 2011.pdf](#)  
[Downtown Plan Letter of Transmittal\\_11-15-11.pdf](#)  
[Downtown Plan DRAFT\\_Nov 2011.pdf](#)  
[Barrett comments\\_SDEC\\_11-21-11.pdf](#)  
[24468 - Downtown Plan Comment for Landmarks Commission.pdf](#)  
[Barrett comments\\_PC\\_12-05-11.pdf](#)  
[Devos to TPC-Comments on Downtown Transportation Plan 12.14.11.pdf](#)  
[24468 - Downtown Plan Landmarks Letter Zellers.pdf](#)  
[Golden Comments on Downtown Plan - TPC 12.14.11.pdf](#)  
[Barrett to EDC Comments Downtown Plan.doc](#)  
[24468 - Downtown Plan Landmarks letter Bridgeman.pdf](#)  
[BID Board Downtown Plan feedback120911.pdf](#)  
[Bridgeman UDC 12 21 11.pdf](#)  
[Smart Growth Downtown Plan memo final122111.pdf](#)  
[Golden Comments on Downtown Plan - TPC 01.11.12.pdf](#)  
[Schmitz Recommendations for Downtown Plan - TPC 01.11.12.pdf](#)  
[DowntownPlanHandout1.pdf](#)  
[DowntownPlanHandout2.pdf](#)  
[Data Related to Downtown Plan.pdf](#)  
[UDCReport122111.pdf](#)  
[LMC Report 121911.pdf](#)  
[BID DT Market Data January 6 2012.pdf](#)

**DISCUSSION ITEMS**

**21481**

To approve the Madison Sustainability Plan.

**Attachments:** [Sustainability Plan 02-22-11.pdf](#)  
[Studies on Pesticides and Health.pdf](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)  
[Sustainability Plan Memo-CDBG\\_03-31-11.pdf](#)  
[Engineering comments](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Registration Statement Sustainable Design CDBG April.pdf](#)  
[GMCoc Sustainability Plan Memo\\_04-11-11.pdf](#)  
[Klafka Comments on Madison Sustainability Plan dated October 281nov10.pdf](#)  
[Widstrand Comments.pdf](#)  
[Planning Division Memo 042811.pdf](#)  
[ped bike .pdf](#)  
[SustainabilityReport042711.pdf](#)  
[MyMemoonCitySustainPlan.docx](#)  
[Green roofs requirement in Madison Sustainability Plan.htm](#)  
[Madison Sustainability Plan.txt](#)  
[sustainability plan for Union Corners.txt](#)  
[Madison Food Systems.htm](#)  
[Madison Sustainability Plan Comments 5-10-11.doc](#)  
[MadisonSoilVolume.pdf](#)  
[SDE SWAC Meeting 110512.pdf](#)  
[Sustainability Plan recommendations APPROVED 5 12 2011 by BOHMDC.pdf](#)  
[Paul Abramson comments.pdf](#)  
[Comments emailed2.pdf](#)  
[Comments emailed3.pdf](#)  
[Peak Oil.pdf](#)  
[Peak Oil 2.pdf](#)  
[Si Widstrand Comments.pdf](#)  
[Comments emailed.pdf](#)  
[DannaOlsenEmail.pdf](#)  
[BIDSustainPlanInputUpdated.pdf](#)  
[Sustainability pesticide .pdf](#)  
[Sustainability Plan - DMI edits 6-8-11 pdf.pdf](#)  
[Lance Green Comments 5-10-11.pdf](#)  
[Water Utility Comments on the Madison Sustainability Plan.pdf](#)

**ANNOUNCEMENTS**

**ADJOURNMENT**