

## AD HOC SUSTAINABILITY COMMITTEE

Tuesday, January 26, 2010

5:30 p.m.

Municipal Building  
221 East Cottage Grove Road  
Board Room

### AGENDA

1. Call to Order
2. Roll Call, confirm quorum and that the meeting was properly posted.
3. Public Appearances – Public’s opportunity to speak to Committee members about any item that is not a specific agenda item
4. Approval of minutes December 22, 2009
5. Old Business
  - A. Finalize review of the baseline indicators and the selection and refinement of targets for the Visioning Statements  
Discuss and consider updated draft of action steps
  - B. Discuss and consider revised draft of “Continual Improvement Commitment”
  - B. Review format of and assign duties for Open House on February 23, 2010
  - C. Update on community garden planning committee
  - D. Discuss and consider beginning date for EnAct citizen classes  
Publicity, location and time of day
  - E. Report on Green Tuesday meeting in Monona – Dave Wallace
  - F. Discuss and consider items discussed with Alliant Energy
6. New Business
  - A. Discuss Med Drops scheduled for Madison and Middleton
  - B. Discuss and consider Resolution 2010-01 “A RESOLUTION OF SUPPORT FOR THE COTTAGE GROVE COMMUNITY GARDENS, INC.”
7. Correspondence and news releases
8. Next Agenda Items –
9. Committee Comments – no action will be taken
10. Next Scheduled Meeting Date: February 23, 2010; 5:30-6:15 p.m. Open House to start at 6:30 p.m.
11. Adjourn

Diane Wiedenbeck, Chair

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. All items are subject to consideration