



CITY OF WAUWATOSA  
MEMORIAL CIVIC CENTER  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
Fax: (414) 479-8989

**ENERGY COMMITTEE MEETING**  
**Wednesday, May 7<sup>th</sup>, 2014**  
**6:30 PM Fire Station #1 - 1<sup>st</sup> Floor Conference Room**

**AGENDA**

1. Call to order and approval of minutes from the April 2<sup>nd</sup>, 2014 meeting.
2. Old Business
  - a. Final review of 2013 Energy Report (CR).
  - b. Muellner Building follow-up.
3. Committee Reports
  - a. Community Outreach – Bag it April 5<sup>th</sup> presentation (JB)
4. New Business
  - a. Parks Administration Building boiler bid update. (BP)
  - b. Best practices for a more effective committee. Improvement of communication, an understanding of expectations and a discussion on goals. (NA)
  - c. Report on the Sustainability Summit – (Jim K, NA, JB)
  - d. Focus on Energy Renewable Energy Competitive Incentive Program (TH)
  - e. Benchmarking Buildings with Portfolio Manager
  - f. Recycling and energy community education efforts
5. Next scheduled meeting date: June 4<sup>th</sup>, 2014
6. Adjourn