



CITY OF WAUWATOSA  
MEMORIAL CIVIC CENTER  
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**ENERGY COMMITTEE MEETING**  
**Wednesday, September 2<sup>nd</sup>, 2015 6:30 PM Fire Station #1**  
**1<sup>st</sup> Floor Large Conference Room**

**AGENDA**

1. Call to order and approval of minutes from the August, 2015 meeting.
2. New Business
  - a. Discussion of election of new officers for 2015.
  - b. Civic Center funding recommendations (BP)
  - c. Tosa Green Summit (JR)
  - d. Tosa Green Summit WERC Participation
  - e. Muellner Bldg HVAC Upgrade (BP)
3. Old Business
  - a. Restore Follow-up – Teaming with Tosa
  - b. Recycling Committee Update (JR, MA)
    - a. Discussion on message
    - b. Discussion on delivery method (NAC, BID and Chamber – perhaps the pdf sheet from Advanced Disposal?)
    - c. Next meeting with Elizabeth.
  - c. Search of Wisconsin municipalities that have implemented new construction green building initiatives/incentives. (MA, AP)
4. Next scheduled meeting date: October 7, 2015
5. Adjourn