

Agenda

SASY Neighborhood Association Council Meeting

11 October 2018, 6:30 pm @ Goodman Community Center, 149 Waubesa St.

1. Introductions / Quorum
Excused absences: Molly Moran, Tim McCarty
2. Approval of September meeting minutes - see <http://www.sasyna.org/index.php/meetings>
3. Adjustment of the Agenda - Additions, Corrections, Guests, Items for Open Discussion
4. SASY Special Representative, Board Seat 1
 - a. Appointment of open Special Representative Position #1
4. Invited Guests and Presentations
 - a. Leaf Free Street Program (Phil Gaebler, City of Madison)
5. New Business
6. SASY Committees Reports
 - a. Sustainable Finance (Jason T, Brad H)
 - i. SASY Operating Budget for 2018-19
 1. Presentation of Revisions
 2. Discussion & Vote
 - ii. Environmental Committee (Heather)
 - b. Follow-up on items from previous SASY Board meetings (Old Business)
 - i. Update on neighborhood flooding issue
7. Community Event Announcements
 - a. Atwood Winnebago Winter Festival - Friday, December 7
8. Adjourn meeting

- i. "Dane County will continue to implement any tools that may be available to lower lake levels to DNR designated minimum levels as soon as possible

and work to maintain lakes at that level until the County Board acts on recommendations from the task force."