

**Workgroup Members**

Rich McVicar, Chair  
Keith Tveit  
Paul Wittkamp  
Jeff Ohnstad  
Doug Meier

**STATE SYSTEM MANAGEMENT GROUP  
SUSTAINABILITY WORKGROUP  
FITCHBURG FIRE STATION  
5791 W LACY ROAD  
FITCHBURG, WI  
DECEMBER 9, 2010  
10:00 AM**

**MEETING AGENDA**

1. CALL TO ORDER
  - a. Members may connect via teleconference
2. ROLL CALL AND INTRODUCTION OF MEMBERS
3. APPROVE MINUTES OF NOVEMBER 16, 2010 MEETING
4. DISCUSSION, DEVELOPMENT, AND POSSIBLE ACTION
  - a. Review and consider approval of the Kimball Report
5. PUBLIC COMMENT
6. NEXT MEETING DATE
7. ADJOURNMENT