



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes SUSTAINABLE MADISON COMMITTEE

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

---

Monday, February 26, 2024

4:30 PM

Virtual Meeting

---

The City of Madison is holding the Sustainable Madison Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to Gregg May, [gmay@cityofmadison.com](mailto:gmay@cityofmadison.com)

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: <<841 4253 5416>>

### CALL TO ORDER / ROLL CALL

Meeting called to order at 4:31pm.

**Present:** 14 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; John P. Guequierre; Heather M. Driscoll; Susan B. Millar; Samantha M. Worden; Erinn Monroe-Nye; Kai L. Brito; E. Cristina Carvajal; Samuel J. Dunaiski; Xanthe Z. Saalman; Kimberly Cho and Robert W. Beets

**Absent:** 1 - Lance E. Green

**Excused:** 1 - Riley P. Willman

### APPROVAL OF MINUTES

Meeting minutes from the 01/22/24 meeting were approved by unanimous consent. Motion by Sam Dunaiski. Seconded by Alder Wehelie.

**PUBLIC COMMENT**

- 1      [82070](#)            Public Comment

One person registered for public comment to provide feedback on the City's webpage on municipal solar installations.

**DISCLOSURES AND RECUSALS**

**DISCUSSION ITEMS**

- 2      [82071](#)            Sustain Dane 2024 Update

**Attachments:**      [Sustain Dane Presentation\\_SMC 2024.pdf](#)

Presentation from Sustain Dane Executive Director Claire Oleksiak. Included a video presentation: <https://www.youtube.com/watch?v=01BUqEvL2LA>

- 3      [82158](#)            SMC Working Groups

Discussion on SMC interests and potential working groups. Interests were noted and shared via a word document.

- 4      [82072](#)            Sustainability Staff Quarterly Update

Update from Dr. Jessica Price, Sustainability and Resilience Manager, on the City's ongoing sustainability efforts.

- 5      [81262](#)            Alder Update on Sustainability Topics

Updates from Alder Guequierre and Alder Conklin on their sustainability efforts.

**ADJOURNMENT**

Motion by Christina Carvajal, Seconded by Kai Brito. Meeting adjourned at 6:11pm.