

City of Madison

City of Madison Madison, WI 53703 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, May 19, 2025 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
- 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: <<862 4746 1061>>

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:32pm

Present: 11 - Sean O'Brien; Badri Lankella; Davy Mayer; Heather M. Driscoll; Susan B.

Millar; Samantha M. Worden; Erinn Monroe-Nye; Riley P. Willman; E.

Cristina Carvajal; Samuel J. Dunaiski and Kimberly Cho

Absent: 1 - Natalie L. Lesnjak

Excused: 1 - Kai L. Brito

APPROVAL OF MINUTES

Meeting minutes from the 04/28/25 meeting were approved by unanimous consent. Motion by Alder Lankella, seconded by Sam Dunaiski.

PUBLIC COMMENT

1. 84854 Public Comment

No public comment.

DISCLOSURES AND RECUSALS

No disclosures and recusals.

DISCUSSION ITEMS

2.	<u>88035</u>	Dane Cour	nty Waste	and	Renewables - Presentation on New Sustainability
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Campus and Composting Efforts

<u>Attachments:</u> <u>Dane County Waste and Renewables 5.19.2025 Sustainable Madison Comm</u>

Presentation from Wyeth Augustine-Marceil and Delaney Gobster from Dane County Waste + Renewables on the County's new sustainability campus and upcoming composting drop-off sites.

3. <u>88301</u> Icebreakers - Sustainable Madison Committee Members

Icebreaker about member's top sustainability issue

4. 88302 Dane County Climate Champions Program

Presentation from Valora Gutierrez from the Dane County Office of Energy and Climate Change on the County's Climate Champions program.

ADJOURNMENT

Motion to adjourn by Alder Lankella, seconded by Alder O'Brien. Meeting adjourned at 5:46pm

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