



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, January 25, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m.

Others Present: Karl Van Lith, Jeanne Hoffman.

Present: 12 - David Ahrens; Jaclyn D. Lawton; John M. Conowall; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Jesse J. Shields; Bradley Campbell; Richard A. Heinemann; Sophia S. Rogers; Jason A. Vargo and Tracy E. Harvey

Absent: 2 - Anya M. Firszt and David P. Rhode

Excused: 3 - Rajan V. Shukla; Richard J. Pearson and Jeannette E. LeZaks

APPROVAL OF MINUTES

Motion made by Lawton, seconded by Ald. Ahrens to Approve the Minutes from November 16, 2015. Minutes approved by voice vote/other.

PUBLIC COMMENT

Stacy Reece said Sustain Dane will host the Sustainable Business Network meeting on Jan. 27, 2016. Invited people to attend. Flyers provided.

DISCLOSURES AND RECUSALS

Raj Shukla and Jeannette LeZaks rescued themselves from the discussion because of issues regarding the work plan and the fact that there are items regarding benchmarking in it.

OLD BUSINESS

1. [40411](#) Overview of the Draft Energy Plan by Richard Heinemann

Attachments: [COMEnergyWorkPlanDraft20151019.pdf](#)
[AdditionalConsiderationsEnergyPlanfromCityStaff.pdf](#)
[City of Madison Energy Work Plan- 10-19 Draft \(A2279384x9DEB4\).pdf](#)
[Overview of the Draft Energy Plan by Richard Heineman.pdf](#)
[City of Madison Energy Work Plan- 11-1 Draft \(A2291974x9DEB4\).pdf](#)
[Overview of the Draft Energy Plan by Richard Heinemann.pdf](#)
[Cranes.pdf](#)
[speakers.pdf](#)
[City of Madison Energy Work Plan- Final Draft \(Clean\) \(A2321908x9DEB4\).p](#)
[City of Madison Energy Work Plan- JANUARY Final Draft.pdf](#)

Richard Heinemann briefly described changes to the draft energy plan. Seven members of the public gave comments regarding the energy plan. Motion made by Ald. Ahrens, seconded by Sophia Rogers to adopt the draft energy plan.

The draft energy plan was approved on a vote of 9 yes, 2 no, 1 abstention.

Absent: 2 - Anya M. Firszt and David P. Rhode

Ayes: 9 - John M. Conowall; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Jesse J. Shields; Richard A. Heinemann; Sophia S. Rogers; Jason A. Vargo and Tracy E. Harvey

Noes: 2 - David Ahrens and Bradley Campbell

Abstentions: 1 - Jaclyn D. Lawton

Excused: 3 - Rajan V. Shukla; Richard J. Pearson and Jeannette E. LeZaks

2. **Quick Updates on Georgetown University Energy Competition and Voluntary Benchmarking.**

Referred to the February meeting.

3. **Discussion of future agenda items**

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

**Motion to Adjourn made by Ald. Ahrens, seconded by Bradley Campbell.
Motion passed by voice vote/other. Meeting Adjourned at 6:45 p.m.**