



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, April 18, 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 4:30 p.m., following verification that the meeting had been properly noticed and a quorum was present.

Present: 10 - David Ahrens; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Jesse J. Shields; Bradley Campbell; Jason A. Vargo; Jeannette E. LeZaks; Richard A. Heinemann and Stacie A. Reece

Excused: 7 - Jaclyn D. Lawton; John M. Conowall; Sam J. Breidenbach; Richard J. Pearson; David P. Rhode; Sophia S. Rogers and Tracy E. Harvey

APPROVAL OF MINUTES

Motion made by Campbell, seconded by Vickerman to Approve the Minutes from March 16, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

Point of order by Chair to move agenda item #2 forward into agenda. Moved by Campbell, seconded by LeZaks and approved by committee voice vote.

1. [42193](#) Review the Madison Sustainability Plan and discuss what has been accomplished or is being worked on, what do we need more information to determine what is happening and what isn't getting worked on.

Attachments: [2016Sustainability Plan review and update.pdf](#)
[HIA740Reports \(2\).pdf](#)
[HIA740PresentationsSmall.pdf](#)
[THTFinalReport.pdf](#)
[Sustainability plan update - working doc.xlsx](#)
[Sustainability Plan Suggested Action 7-16.pdf](#)

Karl van Lith presented his chart highlighting accomplishments already done and areas that needed attention. Committee discussed priorities for changes and workplan ideas for moving ahead with recommendations for updating the Plan over the next year. Committee will continue to discuss updates at future meetings. (Action: Discussion Item was Discuss and continue).

2. **Update on Energy Plan (Legistar No. 42090) by the Chair regarding timeline scheduled for the Sustainable Madison Committee, Common Council Organizational Committee, Board of Estimates and the Common Council.**

Shukla updated that the Energy Plan has two focus points for the Common Council to update. One is a staff position and the other is the Memorandum of Understanding wording discussions with MG&E. The resolution was reviewed by Board of Estimates on 4/11 and was referred to Common Council Organizational Committee (CCOC) for 5/23. SMC and CCOC will discuss the language updates offered by Alder Bidar-Sielaff and make changes by 5/17. Hoffman will mail CCOC agenda to SMC members when it is prepared.

ANNOUNCEMENTS

None.

ADJOURNMENT

Motion made by LeZaks, seconded by Campbell to Adjourn. Motion passed by voice vote/other.