



# 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?*

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Monday, June 3, 2024

4:30 PM

Virtual Meeting

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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: <<830 9391 0134>>

### CALL TO ORDER / ROLL CALL

Meeting called to order at 4:32pm.

**Present:** 13 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; 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:** 2 - Lance E. Green and Riley P. Willman

### APPROVAL OF MINUTES

Meeting minutes from the 04/15/24 meeting were approved by unanimous consent. Motion by Sam Dunaiski. Seconded by Alder Conklin.

### PUBLIC COMMENT

1. [82558](#) Public Comment

No public comments.

### DISCLOSURES AND RECUSALS

Erinn Monroe Nye disclosed that she works for MG&E, who provided much of the utility data that was used in the Greenhouse Gas Inventory.

### DISCUSSION ITEMS

2. [71680](#) Sustainability Plan Update

**Attachments:** [2022\\_05\\_19\\_Sustainability Plan Full Draft 1\\_TO SMC.pdf](#)  
[2022\\_11\\_23\\_Sustainability Plan Full Draft 2\\_GoalsActionsOnly.docx](#)  
[2023\\_07\\_24-MadisonSusPlan-SMCPres#1.pdf](#)  
[2023\\_09\\_21\\_SMC Presentation\\_MSA\\_Gap Analysis.pdf](#)  
[2023\\_11\\_27\\_MadisonSusPlan-SMCPres#3.pdf](#)  
[2023\\_11\\_30\\_Staff Presentation-Sustainability Plan Update-12-07-23.pdf](#)  
[2023\\_11\\_30\\_Sustainability Plan Update - Draft Goals & Actions-Feb2023.pdf](#)  
[2023\\_12\\_19\\_SMC Timeline Update.pdf](#)  
[2024\\_01\\_04-MadisonSustainabilityPlan-EngagementSummary-StaffReviewL](#)  
[2024\\_05\\_15\\_MadisonSustainabilityPlan-ReviewDraft.pdf](#)

Presentation on the Sustainability Plan Update adoption timeline. The update is scheduled to be referred back to SMC on 7/22.

3. [82561](#) Discussion of Working Groups for SMC

**Attachments:** [SMC Working Group Proposals\\_2024\\_03\\_25.pdf](#)  
[SMC Working Groups - Final.pdf](#)  
[Youth Engagement - Ordinance Change.pdf](#)

Working groups shared updates, including a draft timeline for reporting related to the sustainability plan update, next steps for community education and outreach, and draft language to update the SMC ordinance to include youth engagement.

4. [79520](#) Greenhouse Gas Inventory Update - 2018 & 2022

**Attachments:** [Madison WI 2018\\_2022 CW and LGO GHGs Slide Deck.pdf](#)  
[Madison 20182022 Community-Wide Greenhouse Gas Emissions\\_Final.pdf](#)  
[Madison 20182022 Government Operations GHG Emissions\\_Final.pdf](#)

A presentation was given on the recently posted greenhouse gas inventory for 2018 and 2022. Two inventories were conducted, one for municipal operations and one for community-wide emissions. The inventories have been posted on the sustainability website.

5. [83717](#) Sustainability Staff Update

**Attachments:** [2024\\_06\\_04 Staff Update to SMC\\_JP.pdf](#)

A presentation was given by Dr. Jessica Price on the latest sustainability actions.

**ADJOURNMENT**

Motion to adjourn by Sam Dunaiski, seconded by Cristina Carvajal.