



# 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, April 25, 2022

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 [SMC@cityofmadison.com](mailto:SMC@cityofmadison.com).
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Sustainable Madison Committee meeting:  
Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Webinar ID: 868 5949 5742

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 PM by Chair LeZaks.

- Present:** 15 - Tag Evers; Grant Foster; Regina M. Vidaver; Nikki Conklin; Heather M. Driscoll; Lance E. Green; James R. Alvin; Jesse J. Shields; Kai L. Brito; Denise DeMarb; Jeannette E. LeZaks; E. Cristina Carvajal; Samuel J. Dunaiski; Susan B. Millar and Samantha M. Worden
- Excused:** 2 - Richard J. Pearson and Sujata Gautam

### APPROVAL OF MINUTES

Motion by Green seconded by Ald. Conklin to Approve the Minutes of the March 2022 meeting.

The motion passed by voice vote/other.

### PUBLIC COMMENT

1. Public Comment

1 Registrant in Support of Agenda Item #4 No Mow May, Does not want to speak

## DISCLOSURES AND RECUSALS

None.

## DISCUSSION ITEMS

2. Imagine Madison Overview & Update  
  
**Presentation by Staff Kirstie Laatsch on the Imagine Madison Comprehensive Plan including the current update in progress.**  
<https://madison.legistar.com/View.ashx?M=F&ID=10672385&GUID=DB3853D3-FE6B-45EE-BAE2-2D9E4507B134>
3. Budget Overview  
  
**Attachments:** [SMC\\_Budget\\_Overview\\_4.25.2022.pdf](#)  
  
**Presentation by Staff Stacie Reece on the City's Budget Process and the Sustainability Improvements Fund proposed for 2023.**
4. No Mow May  
  
**Attachments:** [No Mow May - SMC 4.25.2022 \(1\).pdf](#)  
  
**Presentation by Staff Stacie Reece on No Mow May and the proposed "Low" Mow May for the City of Madison.**  
<https://madison.legistar.com/LegislationDetail.aspx?ID=5640037&GUID=E7124FD3-06E9-4F0B-9953-E692C362889A&Options=ID|Text|&Search=low+mow>
5. Discussion of 2022 Goals  
  
**Discussion led by Co-Chairs on the SMC's 2022 Goals.**
6. Working Group Updates  
  
**Sustainability Plan Update: (LeZaks) Working group will be finalizing collating into one document draft that will be available to review before the next SMC meeting in May where the body will review and discuss.**  
  
**MGE MOU: (Reece) Draft update of the Memorandum of Understanding has been sent to MGE for their review. A meeting will be scheduled to follow up for the working group.**  
  
**Environmental Justice: (Driscoll) The Council Presidents Working Group on Environmental Justice cancelled their April 4 meeting. Status may shift with a new Council President.**

**ADJOURNMENT**

Motion by Brito seconded by Worden to Adjourn.

The motion passed by voice vote/other.

The meeting adjourned at 6:37 PM.