



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, March 21, 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.

Present: 13 - Jaclyn D. Lawton; John M. Conowall; Rajan V. Shukla; Lance E. Green; Richard J. Pearson; Jesse J. Shields; Bradley Campbell; Jeannette E. LeZaks; David P. Rhode; Sophia S. Rogers; Richard A. Heinemann; Jason A. Vargo and Tracy E. Harvey

Excused: 4 - David Ahrens; Michael J. Vickerman; Sam J. Breidenbach and Stacie A. Reece

APPROVAL OF MINUTES

Motion made by Conowall, seconded by Shields to Approve the Minutes of Monday, February 15, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION

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](#)
[Hyperlink](#)

Karl van Lith presented a PowerPoint on the structure of the Sustainability Plan and the 10 sustainability categories. Several current members were involved in the drafting of the current plan and the process that was used to create it. Karl has reviewed the plan and made notations on action items that have been addressed, some that have not been addressed and some that have need of modification based on system changes or new planning insights.

The Committee discussed the best way to systematically review the Plan and the role that the Committee should play in making modifications to the Plan. The Committee requested that van Lith provide a chart of his review, highlighting the actions completed, what actions are in progress and what actions have not been addressed. The Committee will use to charts on each sustainability category to assess and update the Plan.

Karl will provide the charts to the Committee prior to the next meeting on April 18th with the hopes of creating a matrix that will assist the Committee in updating the Plan.

ANNOUNCEMENTS

None.

ADJOURNMENT

Motion made by Lawton, seconded by Rogers to Adjourn. Motion passed by voice vote/other. Meeting adjourned 6:30 p.m.