



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, July 18, 2016

4:30 PM

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

Present: 14 - David Ahrens; Jaclyn D. Lawton; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Richard J. Pearson; Jesse J. Shields; Bradley Campbell; Jason A. Vargo; Jeannette E. LeZaks; Richard A. Heinemann; Tracy E. Harvey and Stacie A. Reece

APPROVAL OF MINUTES

Motion to approve the Meeting Minutes from June 20, 2016 made by Lawton, seconded by Shields. Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [43705](#) Jason Stringer from the Wisconsin Energy Conservation Corp and Lynn Parins with Foley will present information relating to the status of PACE financing in Wisconsin and the timing for establishing PACE financing in Dane County.

Attachments: [InfoSheet_WIPACEComm.pdf](#)
[Sustainable Madison Committee WI PACE 07122016.pdf](#)

Jason Stringer of Wisconsin Energy Conservation Corporation (WECC) and Lynn Parins of Foley and Lardner presented on state-wide PACE program and financing model. They have been working with counties and municipalities statewide to provide ordinance language and infrastructure models for PACE financing. A statewide commission would be established that would support a PACE program funded by private sector lenders interested in providing loans to property owners (commercial) for energy efficiency enhancements. Model provides for county and some municipal input into PACE Commission and provides for primary lien on PACE loans prior to first mortgage holder. Presenters feel that PACE program would be good opportunity for win-win solutions to energy efficiency financing with low or no cost to government. SMC members asked questions and felt support of such a program fits into the Energy Plan just approved by Common Council. SMC requested to get updates program later in the year.

2. [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](#)
[Sustainability Plan update-working doc 2.pdf](#)
[Sustainability Plan update-working doc 2.xlsx](#)

LeZaks presented Excel spreadsheet developed by workgroup and showed capabilities of database and how it could be used to highlight various sustainability categories, goals or improvement efforts. Committee members wanted applicability and city agency columns updated. Karl van Lith will update files and send it to committee members to review prior to next meeting.

Green provided document with items that he felt were close to completion and that need committee attention. Some questions from staff and committee members as to possible actions recommended by Green in document. Hoffman will provide document to committee in Word format so that it can be updated prior to next meeting and discussed. (This item is Discuss and continue).

ACTION ITEMS

3. [43706](#) Establish a sub-committee of interested members to re-examine goals for the Energy and Carbon Section of the Plan.

Attachments: [CRANES-CAP-2050 Framewrk Overvw Supprtrs-2016-07-18.pdf](#)
[Dane CAP 2050 History 2007-2016.pdf](#)

Motion by LeZaks made to create sub-committee. Seconded by Reese. SMC adopted motion by voice vote. Tentative members will be Reese, Pearson, Breidenbach, and Campbell.

4. [43707](#) Establish a Street-Tree sub-committee.

Attachments: [AlderDistrictswithEABInfestationsandRemovals April 2016.pdf](#)

Motion by Campbell to create. Seconded by Vickerman. SMC adopted by voice vote. Focus will be on terrace trees and their impacts on environmental, economic and social factors in neighborhoods. Sub-committee will seek updates and review policies on EAB treatment, removal, replacement and power-line impacts. Members will be Vickerman, Green, Shields and Ahrens.

UPDATES

5. [43380](#) Update on Energy Plan.

Heinemann and Shukla reported that Energy Plan is moving forward. Meetings being held to coordinate agreement between MG&E and City.

ANNOUNCEMENTS

Hoffman asked members to provide her with possible candidates for committee membership as we are down three members.

ADJOURNMENT

Motion to Adjourn made by Lawton, seconded by Heinemann. Motion passed by voice vote. Meeting adjourned at 6:30 p.m.