



# 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, November 27, 2023

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 [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: <<860 5999 7350>>

### CALL TO ORDER / ROLL CALL

**Present:** 13 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; Heather M. Driscoll; Lance E. Green; Susan B. Millar; Samantha M. Worden; Kai L. Brito; Riley P. Willman; E. Cristina Carvajal; Samuel J. Dunaiski; Sujata Gautam and Xanthe Z. Saalman

**Absent:** 1 - Denise DeMarb

**Excused:** 4 - John P. Guequierre; Erinn Monroe-Nye; Kimberly Cho and Robert W. Beets

### APPROVAL OF MINUTES

Minutes from the 10/16/2023 SMC meeting are approved.

### PUBLIC COMMENT

1. [78924](#) Public Comment  
  
No public comment

#### DISCLOSURES AND RECUSALS

#### NEW BUSINESS

2. [80898](#) Presentation on UW-Madison West Campus District Plan Update  
  
***Attachments:*** [112723\\_WCDP\\_SMC\\_Final.pdf](#)  
  
Presentation from UW Madison West Campus Project Team, including Paul Seitz, Aaron Williams, and Brenda Gonzalez.
3. [71680](#) Sustainability Plan Update  
  
***Attachments:*** [Sustainability Plan Full Draft 1 TO SMC.5.23.2022.pdf](#)  
[Sustainability Plan Full Draft 2 GoalsActionsOnly.docx](#)  
[20230724-MadisonSusPlan-SMCPres#1.pdf](#)  
[8-28-23 SMC Presentation\\_MSA\\_Gap Analysis.pdf](#)  
[20231127-MadisonSusPlan-SMCPres#3.pdf](#)  
[Staff Presentation-Sustainability Plan Update-12-07-23.pdf](#)  
[Sustainability Plan Update - Draft Goals & Actions-Feb2023.pdf](#)  
  
Presentation from consultant team, including Abigail Rose, on the survey participation rate and preliminary results. File Name:  
20231127-MadisonSusPlan-SMCPres#3.pdf

#### DISCUSSION ITEMS

#### ADJOURNMENT

Meeting adjourned by Lance Green, seconded by Samantha Worden.