



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?*

Monday, March 25, 2024

4:30 PM

Virtual Meeting

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

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: 899 4216 0889

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:31pm.

Present: 12 - Nikki Conklin; Nasra Wehelie; John P. Guequierre; Heather M. Driscoll; Lance E. Green; Susan B. Millar; Erinn Monroe-Nye; Kai L. Brito; Riley P. Willman; Xanthe Z. Saalman; Kimberly Cho and Robert W. Beets

Excused: 4 - MGR Govindarajan; Samantha M. Worden; E. Cristina Carvajal and Samuel J. Dunaiski

APPROVAL OF MINUTES

Meeting minutes from the 02/26/24 meeting were approved by unanimous consent. Motion by Alder Guequierre. Seconded by Lance Green.

DISCLOSURES AND RECUSALS

Erinn Monroe-Nye disclosed that she works for MG&E who would be presenting during legistar item 82559.

PUBLIC COMMENT

1 [82558](#) Public Comment

One person registered for public comment but was not present during public comments.

DISCUSSION ITEMS

2 [82563](#) Update on Sustainability Website (Green Buildings)

Attachments: [renter-programs-handout-CITY-DCOECC-1-2024-final-print.pdf](#)
[building-owner-handout-CITY-DCOECC-1-2024-final-print.pdf](#)

Gabriel Saiz provided an update to the City's "Sustainability Incentives for New Construction" -
<https://www.cityofmadison.com/sustainability/energy/buildings/sustainability-incentives-for-new-construction>

3 [82559](#) MG&E Presentation on Sustainability Goals

Attachments: [2024_03_25_SMC_MGE_Sustainability_Presentation.pdf](#)

Presentation on MG&E's sustainability goals and progress from Jeff Jaeckels, Director of Safety, Sustainability and Environmental Affairs at MG&E, and Matthew Spencer, Director of Government Affairs at MG&E.

4 [82561](#) Discussion of Working Groups for SMC

Attachments: [SMC_Working_Group_Proposals_2024_03_25.pdf](#)
[SMC_Working_Groups_-_Final.pdf](#)

Discussion on working group. SMC is proceeding with working groups on Youth Engagement, Community Outreach/Education/Engagement, and Accountability for the Sustainability Plan Update. Additional groups will continue to be explored.

5 [82562](#) Member Sustainability Engagement

Discussion of new sustainable developments in Madison, relevant resolutions, potential ordinances, and upcoming planning opportunities/places for public participation.

ADJOURNMENT

Motion by Alder Wehelie, Seconded by Alder Conklin. Meeting adjourned at 6:24pm.