



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, June 24, 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: <<878 4111 5151>>

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:31pm.

Present: 14 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; John P. Guequierre; Heather M. Driscoll; Lance E. Green; Susan B. Millar; Samantha M. Worden; Erinn Monroe-Nye; Kai L. Brito; E. Cristina Carvajal; Samuel J. Dunaiski; Xanthe Z. Saalman and Kimberly Cho

Excused: 2 - Riley P. Willman and Robert W. Beets

APPROVAL OF MINUTES

Meeting minutes from the 06/03/24 meeting were approved by unanimous consent. Motion by Alder Wehelie. Seconded by Susan Millar.

PUBLIC COMMENT

1. [82558](#) Public Comment

Attachments: [08_05_2024_SMC_Public_Comments.pdf](#)

No public comments.

DISCLOSURES AND RECUSALS

Erinn Monroe Nye disclosed that she works for MG&E, who is presenting on the MG&E EV Charging Station Rebate program. Xanthe Saalman disclosed their leadership on the Dane County Youth Environmental Committee.

DISCUSSION ITEMS

2. [83961](#) MG&E EV Charging Station Rebate

Attachments: [SMC_EV_Rebate_concept.pdf](#)

A presentation on a potential new EV Charging Station Rebate program for commercial, non-profit, multi-family, and other fleet charging.

3. [83962](#) Dane County Youth Governance Program

Attachments: [YGP_Presentation_\[FINAL\].pdf](#)

A presentation from Ely Mora, Aariya Gopal, and Hannah Machleidt on the Dane County Youth Governance Program.

4. [83963](#) Dane County Youth Environmental Committee

Attachments: [SMC_Youth_Engagement.pdf](#)

A presentation from Xanthe Saalman on the Dane County Youth Environmental Committee and the successes and challenges faced engaging youth in Madison.

5. [83964](#) Discussion of SMC Ordinance Change

Attachments: [2024_06_24_Ordinance_Update.pdf](#)

Discussion of potential ordinance changes. Discussion tabled to a future meeting so that the ordinance can be reviewed for language that is more accessible to the broader community.

ADJOURNMENT

Motion to adjourn by Alder Wehelie, seconded by Lance Green. Meeting adjourned at 6:35.