

## **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, September 15, 2025

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: <<892 8298 6678>>

### Call to Order/Roll Call

### Meeting called to order at 4:32pm

Present: 13 - Sean O'Brien; Badri Lankella; Davy Mayer; Heather M. Driscoll; Susan B. Millar; Samantha M. Worden; Erinn Monroe-Nye; Kai L. Brito; Riley P. Willman; E. Cristina Carvajal; Samuel J. Dunaiski; Kimberly Cho and Natalie L. Lesnjak

## **Approval of Minutes**

Meeting minutes from the 08/25/25 meeting were approved by unanimous consent. Motion by Riley Willman, seconded by Susan Millar. Alder O' Brien abstains - not present at the last meeting.

### **Public Comment**

1 89901 Public Comment

No public comments.

### **Disclosures and Recusals**

No disclosures and recusals.

#### **New Business**

2 89698

Authorizing the use of a Farmland Lease Master Template for those City-owned lands being rented for farming, the administrative approval of City staff to negotiate lease terms, and the execution of lease documents by the City's Director of the Department of Planning, Community and Economic Development, or assigns. (Citywide)

Attachments: Fey Comments to Common Council 10-7-25.pdf

City of Madison Master Farm Lease Template 2026.pdf

Fey Comments to BPC 9-10-25.pdf

Public Comment Fey Comments to BPW 9-3-25.pdf File 89698 -- Public Comment, FC 09.08.2025.pdf Fey Comments to Sustainable Madison 9-15-25.pdf

100625 CC public comment.pdf

The recommendations are to ensure that crop rotation is worked into long-term leases and to ensure the resolution is aligned with the City's Sustainability Plan framework. The motion passes by unanimous consent

The motion to Return to Lead with the Following Recommendation(s) was made by Alder Lankella, seconded by Alder O'Brien. The recommendations are to ensure that crop rotation is worked into long-term leases and to ensure the resolution is aligned with the City's Sustainability Plan framework. The motion passes by unanimous consent.

### **Discussion Items**

3 Updates from Sustainability Champions on their efforts to implement the

Sustainability Plan

Attachments: 2025 09 15 CDD Sustainability Champions Presentation.pdf

A presentation from Linette Rhodes, Community Development Manager at the City of Madison, about how the Community Development Division is working to

implement the goals of the Sustainability Plan.

4 89903 How Air Quality is Changing in Madison

Attachments: Holloway Madison Air Quality Talk 9 2025.pdf

A presentation from Tracey Holloway, Professor of Energy Analysis and Policy at UW-Madison, on how air quality is tracked and changing in Madison.

Adjournment

Motion to adjourn by Susan Millar, seconded by Riley Willman. Meeting adjourned at  $6:18 \, \mathrm{pm}$ 

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