

City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

	Consider: Who benefits? Who is burdened?	
Who does not have a voice at the table?		
н	low can policymakers mitigate unintended consequences?	
Monday, January 27, 2025	4:30 PM	Virtual Meeting

Note Quorum of the Sustainable Madison Committee may be in attendance at this 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: <<881 2553 2697>>

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting. Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawy los sis lwm cov key pab kom siv tau cov key pab, cov key ua ub no (activity) los sis ghov kev pab cuam, thov hu rau tus xov tooj hauv gab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Gregg May, 608-261-9823, gmay@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Meeting minutes for 12/16/2024: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. <u>84854</u> Public Comment

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

2. <u>86178</u> Authorizing the City Attorney, in consultation with the Mayor, to join the City as amicus in any cases related to environmental sustainability, environmental justice, or climate change which promote or impact Madison's policy of being an environmentally sustainable and resilient community where all Madisonians can thrive now and in the future.

DISCUSSION ITEMS

- 3. <u>86784</u> Update from Streets on Salt & Sustainability
- 4. <u>86785</u> Update from the Water Utility on Well 15, PFAS, and Water Quality
- 5. <u>86786</u> Summary of 2024 and 2025 Sustainability Office Work Plan

ADJOURNMENT