



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, January 27, 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: <<881 2553 2697>>

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:31pm.

Present: 13 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; 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 12/16/24 meeting were approved by unanimous consent. Motion by Alder Wehelie. Seconded by Natalie Lesnjak.

PUBLIC COMMENT

No public comment.

1. [84854](#) Public Comment

DISCLOSURES AND RECUSALS

NEW BUSINESS

2. [86178](#) 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.

A motion was made by Alder Conklin, seconded by Natalie Lesnjak, to Return to Lead with the Recommendation for Common Council to Adopt to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by unanimous consent.

DISCUSSION ITEMS

3. [86784](#) Update from Streets on Salt & Sustainability

Attachments: [2025 Sustainable Madison Committee Salt Presentation.pdf](#)

A presentation was given by Charlie Romines, Streets Superintendent, on salt usage, road safety, and sustainability.
4. [86785](#) Update from the Water Utility on Well 15, PFAS, and Water Quality

Attachments: [SMC Water Utility 20250127.WQ.PFAS.pdf](#)

A presentation was given by Joseph Grande, Water Quality Manager at the Madison Water Utility, on water quality testing and Well 15's PFAS removal upgrades.
5. [86786](#) Summary of 2024 and 2025 Sustainability Office Work Plan

Attachments: [SMC 2025 Sustainability Work Plan 27Jan2025.pdf](#)

A presentation was given by Dr. Jessica Price on sustainability's 2025 work plan.

ADJOURNMENT

Motion by Samantha Worden, seconded by Kai Brito. Meeting was adjourned at 5:59 pm.