

## **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 23, 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: <<857 1512 5426>>

#### **CALL TO ORDER / ROLL CALL**

#### Meeting called to order at 4:31pm

Present: 10 - 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 and Kimberly Cho

Excused: 3 - E. Cristina Carvajal; Samuel J. Dunaiski and Natalie L. Lesnjak

#### **APPROVAL OF MINUTES**

Meeting minutes from the 05/19/25 meeting were approved by unanimous consent. Motion by Sam Worden, seconded by Alder Lankella.

### **PUBLIC COMMENT**

1. 84854 Public Comment

No public comment.

ongoing initiatives.

#### **DISCLOSURES AND RECUSALS**

No disclosures and recusals.

#### **DISCUSSION ITEMS**

2.	88769	Madison Metropolitan Sewerage District - Presentation on Sustainability Efforts  Attachments: 20250623 SMC Presentation - MMSD District Energy Roadmap - Copy.pdf
		Presentation from Eric Dundee, Executive Director of Madison Metropolitan Sewerage District on their sustainability efforts and upgrades.
3.	<u>88770</u>	Sustainability Summer Interns - Introduction
		Introduction from our summer interns Ella Ricketts and Emma Seaberg.
4.	<u>88771</u>	Sustainability Staff Update on Ongoing Initiatives
		Attachments: 2025 06 23 Staff Presentations final.pdf

#### **ADJOURNMENT**

Motion to adjourn by Alder O'Brien, seconded by Alder Lankella. Meeting adjourned at  $5:58 \, \mathrm{pm}$ 

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Staff update from Gregg May, Sustainability Program Coordinator, on our