



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, September 23, 2024

4:30 PM

Virtual Meeting

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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](mailto: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: 833 2886 8659

### CALL TO ORDER / ROLL CALL

Meeting called to order at 4:34pm.

**Present:** 9 - MGR Govindarajan; Nikki Conklin; Heather M. Driscoll; Susan B. Millar; Samantha M. Worden; Kai L. Brito; Riley P. Willman; E. Cristina Carvajal and Kimberly Cho

**Excused:** 3 - Nasra Wehelie; Erinn Monroe-Nye and Samuel J. Dunaiski

### APPROVAL OF MINUTES

Meeting minutes from the 08/26/24 meeting were approved by unanimous consent. Motion by Samantha Worden. Seconded by Riley Willman.

### PUBLIC COMMENT

1. [84854](#) Public Comment

No public comment.

## DISCLOSURES AND RECUSALS

## NEW BUSINESS

2. [85140](#) Authorizing the City of Madison to apply to the Wisconsin Department of Natural Resources for a Ready for Reuse Brownfields Cleanup zero-interest loan in an amount not to exceed \$1,027,300 for the purpose of assisting in the remediation of contaminated soil at Huxley Yards (2007 Roth Street). (District 12)  
  
**This Resolution was Returned to Lead with the Recommendation for Approval to the COMMON COUNCIL due back on 9/24/2024. Motion by Susan Millar. Seconded by Samantha Worden.**

## DISCUSSION ITEMS

3. [85249](#) Sustainability Plan - Outreach Working Group - Update on Upcoming Outreach  
  
**Presentation from the co-chairs of the Sustainability Plan - Outreach Working Group about fall plans to promote the newly approved sustainability plan.**
4. [85250](#) Sustainability Plan - Accountability Working Group - Next Steps for Implementation  
  
**This item was placed on file, without prejudice. Motion by Susan Millar. Seconded by Riley Willman.**
5. [85251](#) Discussion of Memo Highlighting Sustainability and the Upcoming Budget  
  
**Attachments:** [Memo Draft\\_Impact of Potential Budget Cuts on Sustainability Plan Impleme](#)  
  
**This memo highlighting sustainability and the upcoming budget was discussed and finalized.**
6. [85253](#) Building Energy Savings Program - First Year Update  
  
**Attachments:** [GMAY\\_BESP\\_24September2024.pdf](#)  
  
**A presentation and update on the building energy savings program after the reporting deadline on September 6th.**

## ADJOURNMENT

**Motion to adjourn by Samantha Worden, seconded by Cristina Carvajal. Meeting adjourned at 5:43pm.**