



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?*

Thursday, September 29, 2022

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 SMC@cityofmadison.com.
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration> . If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Sustainable Madison Committee meeting:
 - Listen to audio via phone:
(877) 853-5257 (Toll Free)
Webinar ID: 848 7963 4290

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:32 PM by Chair Brito.

Present: 9 - Susan B. Millar; Nikki Conklin; Lance E. Green; Jesse J. Shields; Kai L. Brito; Denise DeMarb; Jeannette E. LeZaks; E. Cristina Carvajal and Samantha M. Worden

Excused: 5 - Grant Foster; Heather M. Driscoll; James R. Alvin; Samuel J. Dunaiski and Sujata Gautam

APPROVAL OF MINUTES

Motion by Green seconded by Millar to Approve the Minutes of the August 2022 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment

None

DISCLOSURES AND RECUSALS

None

PRESENTATIONS

2. Microgrid Study

Attachments: [2022-09-29 Madison Microgrid for SMC.pdf](#)

Presentation by Lee Shaver at Slipstream on the City's Microgrid Feasibility Study that was funded through a grant through the WI-PSC Office of Energy Innovation.

NEW BUSINESS

3. Amending Section 10.28(1) of the Madison General Ordinances to Limit the Use of Salt and Melting Agents on Sidewalks.

Public Comment Registrants:

- Fae Dremock - Oppose, Yes, I want to speak.

Presentation by: Staff Matt Tucker and Phil Gaebler

Motion by Green seconded by LeZaks to Approve Amending Section 10.28(1) of the Madison General Ordinances to Limit the Use of Salt and Melting Agents on Sidewalks.

The motion passed by voice vote/other.

DISCUSSION ITEMS

4. PFAS Update

Update given by Deputy Mayor Christie Baumel on PFAS.

ADJOURNMENT

Motion by LeZaks seconded by Ald. Conklin to Adjourn.

The motion passed by voice vote/other.

The meeting adjourned at 6:23 PM.