



# 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?*

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Monday, July 24, 2023

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 [SMC@cityofmadison.com](mailto:SMC@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: 818 1088 6880

### CALL TO ORDER / ROLL CALL

**Members ending their tenure:**

Jesse Shields and Jeannette LeZaks - present

James Alvin - Absent

**Also present:**

Sujata Guatam

**Present:** 8 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; Lance E. Green; Susan B. Millar; Samantha M. Worden; Samuel J. Dunaiski and Xanthe Z. Saalman

**Absent:** 3 - Denise DeMarb; E. Cristina Carvajal and Riley P. Willman

**Excused:** 2 - Heather M. Driscoll and Kai L. Brito

### APPROVAL OF MINUTES

Samuel Dunaiski made a motion to approve the June 26th, 2023 Sustainable Madison Committee meeting minutes. Jeannette E. LeZaks seconded, and the motion passed unanimously.

#### PUBLIC COMMENT

1. [78924](#) Public Comment

There was not public comment.

#### DISCLOSURES AND RECUSALS

#### DISCUSSION ITEMS

4. [79521](#) Propose agenda item 4 - Thank you to Jeannette and Jesse

**This Miscellaneous was Approve**

2. [71680](#) Sustainability Plan Update

**Attachments:** [Sustainability Plan Full Draft 1\\_TO SMC.5.23.2022.pdf](#)  
[Sustainability Plan Full Draft 2\\_GoalsActionsOnly.docx](#)  
[20230724-MadisonSusPlan-SMCPres#1.pdf](#)

Emily Soderberg at MSA and Abigail Rose at All Together Studio presented the community engagement plan for the sustainability plan update. Team will email the SMC to gather specific input on the plan.

3. [78944](#) Overview of 2024 Sustainability Capital Budget Request

**Attachments:** [2024 Sustainability and Resilience Capital Budget Request.pdf](#)

Staff present on the proposed sustainability budget.

#### ADJOURNMENT

Motion to adjourn by Jeannette LeZaks, seconded by Jesse Shields