



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved 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, March 27, 2023

4:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Kai L. Brito at 4:37 pm.

**Present:** 10 - Samantha M. Worden; Susan B. Millar; Heather M. Driscoll; Lance E. Green; Jesse J. Shields; Kai L. Brito; Jeannette E. LeZaks; E. Cristina Carvajal; Sujata Gautam and Riley P. Willman

**Excused:** 6 - Grant Foster; Nikki Conklin; James R. Alvin; Denise DeMarb; Samuel J. Dunaiski and Xanthe Z. Saalman

### APPROVAL OF MINUTES

A motion was made by Jeanette, seconded by Riley, to approve the minutes from the 2/27/23 meeting of the Sustainable Madison Committee meeting. Lance raised a concern with the minutes, which was discussed. The motion to approve the minutes passed by roll call vote.

**Ayes:** 8 - Samantha M. Worden; Susan B. Millar; Heather M. Driscoll; Jesse J. Shields; Kai L. Brito; Jeannette E. LeZaks; E. Cristina Carvajal and Riley P. Willman

**Noes:** 1 - Lance E. Green

**Abstentions:** 1 - Sujata Gautam

**Excused:** 6 - Grant Foster; Nikki Conklin; James R. Alvin; Denise DeMarb; Samuel J. Dunaiski and Xanthe Z. Saalman

### PUBLIC COMMENT

1. [76927](#) Public Comment

There was no public comment.

### DISCLOSURES AND RECUSALS

No disclosures and recusals.

### DISCUSSION ITEMS

2. [76928](#) Policy Updates: BESP, Density Bonus

**Jessica Price updated the committee on the City's Building Energy Savings Program (BESP) and Density Bonus program.**

**3.     [76929](#)     Member Presentations**

**Members made presentations about themselves and their goals.**

**4.     [76930](#)     Review Survey Results**

**Susan presented data from the recent member survey.**

**5.     [76931](#)     Discuss Priority Areas of Focus / Deliverables for 2023**

**Members discussed priority areas of focus and deliverables.**

**6.     [76932](#)     New Code of Ethical Conduct**

**A motion was made by Cristina, seconded by Jeanette, to defer the item to the April 24 meeting**

**ADJOURNMENT**

**A motion was made by Riley, seconded by Jeanette, to adjourn. The motion passed and the meeting was adjourned at 6:03 pm.**