



# City of Madison

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

## Meeting Minutes - Draft SUSTAINABLE DESIGN AND ENERGY COMMITTEE

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Monday, September 14, 2009

4:00 PM

215 Martin Luther King, Jr. Blvd.  
Room 300 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 12 -

Peter J. Taglia; Marc B. Kornblatt; Richard A. Heinemann; Richard A. Slone; Satya V. Rhodes-Conway; Judy Compton; Lucas K. Dailey; Sherrie Gruder; Michael J. Vickerman; Paul D. Muench; Catherine E. Mackin and Garrick R. Maine

**Absent:** 1 -

Lou W. Host-Jablonski

**Excused:** 3 -

Julia D. Voss; David W. Drummond and Leslie C. Schroeder

**Others present:** Jeanne Hoffman, Brian Joiner and Matt Tucker.

### APPROVAL OF MINUTES

Peter Taglia made a motion to approve the minutes. The motion was seconded by Mark Kornblatt and the minutes were unanimously approved.

### PUBLIC COMMENT

None.

### NEW BUSINESS

[15932](#)

Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance.

Matt Tucker gave a brief description on the zoning code rewrite. He handed out two documents:

- 1) Listing all of the sustainable items in the code
- 2) Results from a sustainability focus group

There was discussion about comparing old zoning to new zoning.

**OLD BUSINESS**

**DISCUSSION ITEMS**

[13906](#) Update of Building a Green Capital City Plan

[15096](#) Subgroups work and report out

**The two subgroups broke up and met to discuss their reports.**

[15097](#) Process for blueprint update - next steps

**Jim LaGro gave a brief presentation on the class that he is teaching and what they are going to be working on. The committee discussed this and there was a motion to approve the class project and it was unanimously carried.**

**ANNOUNCEMENTS**

None.

**ADJOURNMENT**

**A motion to adjourn was made by Satya Rhodes-Conway and seconded by Judy Compton. The motion carried unanimously and the meeting was adjourned at 6:15 pm.**