



# 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, September 20, 2021

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. 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: 929 3572 7773

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 PM by Chair LeZaks

**Present:** 10 - Tag Evers; Grant Foster; Regina M. Vidaver; Nikki Conklin; Heather M. Driscoll; Lance E. Green; Jesse J. Shields; Jeannette E. LeZaks; Samuel J. Dunaiski and James R. Alvin

**Absent:** 2 - Richard J. Pearson and Sujata Gautam

**Excused:** 2 - Casey L. Hanson and Denise DeMarb

### APPROVAL OF MINUTES

Motion by Dunaiski, seconded by Driscoll to Approve the Minutes of the August 2021 meeting.

The motion passed by voice vote/other

### PUBLIC COMMENT

1. Public Comment

None

#### **DISCLOSURES AND RECUSALS**

Driscoll disclosed in regards to Agenda Item #4 Update: City/MGE Agreement and Working Group that her husband works for the Public Service Commission.

#### **PRESENTATIONS**

2. City of Madison Fleet Update

Presentation made by Fleet Superintendent Mahanth Joishy.

3. EVs Community-Wide

Presentation from Robin Lisowski of Slipstream and Jeremy Orr from RENEW Wisconsin.

#### **DISCUSSION ITEMS**

4. Update: City/MGE Agreement and Working Group

LeZaks gave an update on the most recent meeting of the MGE MOU working group. There will be a progress update at the next SMC meeting and the group is currently working on an update to the MOU.

5. Working Group Updates

Dunaiski gave an update on the Sustainability Plan Update working group by sharing the goals and actions drafted for the Carbon and Energy Chapter. Next meeting will be on 10/14/2021 where the group will discuss Strategy for Process Going Forward.

Driscoll gave an update on the Environmental Justice working group on their Stakeholder Engagement & Outreach Plan. Next meeting will be on 10/21/2021 and will feature S. Tariq Saqqaf, Neighborhood Resource Coordinator.

Staff (Reece) gave a brief update on the Zero Waste working group as there was no meeting held in September. Next meeting will be on 10/13/2021 and will feature Bryan Johnson, Recycling Coordinator.

#### **ADJOURNMENT**

Motion by Shields, seconded by Driscoll to Adjourn.

The motion passed by voice vote/other.

The meeting adjourned at 6:11 PM.