



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?*

Monday, December 16, 2024

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 Gregg May, gmay@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: <<897 5500 2412>>

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:31pm.

Present: 9 - Nikki Conklin; Nasra Wehelie; Heather M. Driscoll; Susan B. Millar; Samantha M. Worden; Kai L. Brito; Samuel J. Dunaiski; Kimberly Cho and Natalie L. Lesnjak

Absent: 1 - MGR Govindarajan

Excused: 3 - Erinn Monroe-Nye; Riley P. Willman and E. Cristina Carvajal

APPROVAL OF MINUTES

Meeting minutes from the 11/25/24 meeting were approved by unanimous consent. Motion by Susan Millar. Seconded by Natalie Lesnjak.

PUBLIC COMMENT

1. [84854](#) Public Comment

No public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals

DISCUSSION ITEMS

2. [86429](#) SMC Scheduling for 2025

Attachments: [SMC Scheduling for 2025.pdf](#)

A brief update and discussion on SMC meeting dates for 2025.

3. [86430](#) Sustainability Presentation from UW Madison on their 2024 Accomplishments and 2025 Goals

Attachments: [UW Sustainable Madison Dec 2024.pdf](#)

A presentation from Missy Nergard and Nathan Jandl on UW-Madison's sustainability achievements and future plans.

4. [86431](#) 2023 Renewable Energy Numbers

Attachments: [2024_12_16 - 100% Renewable Energy Goal with 2023 Calculations.pdf](#)

A presentation updating SMC on the City's progress towards our 100% renewable energy goal for municipal operations.

5. [86432](#) Update on Sustainability Grants

Attachments: [2024_12_16 - Sustainability Grant Update.pdf](#)

A presentation on the status of relevant sustainability grants and their contract situation with the federal government.

6. [86433](#) Implementation Strategy for the Sustainability Plan

Attachments: [2024_12_16 - Sustainability Plan Implementation Update.pdf](#)

A presentation on the next steps for the sustainability plan's implementation in 2025

ADJOURNMENT

Motion to adjourn by Susan Millar, seconded by Samantha Worden.