



# 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, January 22, 2024

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 Gregg May, [gmay@cityofmadison.com](mailto: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: 885 6475 1502

### CALL TO ORDER / ROLL CALL

Meeting called to order at 4:32pm.

**Present:** 16 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; John P. Guequierre; Heather M. Driscoll; Lance E. Green; Susan B. Millar; Samantha M. Worden; Erinn Monroe-Nye; Kai L. Brito; Riley P. Willman; E. Cristina Carvajal; Samuel J. Dunaiski; Xanthe Z. Saalman; Kimberly Cho and Robert W. Beets

### APPROVAL OF MINUTES

Meeting minutes from the 12/18/23 meeting were approved by unanimous consent. Motion by Samantha Worden, Seconded by Lance Green.

### PUBLIC COMMENT

1. [78924](#) Public Comment

**Attachments:** [Michael Farin SustainableMadison2024 01 22.pdf](#)

One person registered for public comment to provide comment on Deputy Mayor Baumel's PFAS Update from the 12/18/23 meeting.

## DISCLOSURES AND RECUSALS

## NEW BUSINESS

## DISCUSSION ITEMS

2. [81520](#) 2024 Meeting Organization

Meeting schedule for 2024 was finalized. Reach out to co-chair Susan Millar if you are interested in forming a working group on a specific topic.

3. [71680](#) Sustainability Plan Update

**Attachments:** [2022\\_05\\_19\\_Sustainability\\_Plan\\_Full\\_Draft\\_1\\_TO\\_SMC.pdf](#)  
[2022\\_11\\_23\\_Sustainability\\_Plan\\_Full\\_Draft\\_2\\_GoalsActionsOnly.docx](#)  
[2023\\_07\\_24-MadisonSusPlan-SMCPres#1.pdf](#)  
[2023\\_09\\_21\\_SMC\\_Presentation\\_MSA\\_Gap\\_Analysis.pdf](#)  
[2023\\_11\\_27\\_MadisonSusPlan-SMCPres#3.pdf](#)  
[2023\\_11\\_30\\_Staff\\_Presentation-Sustainability\\_Plan\\_Update-12-07-23.pdf](#)  
[2023\\_11\\_30\\_Sustainability\\_Plan\\_Update\\_-\\_Draft\\_Goals\\_&\\_Actions-Feb2023.pdf](#)  
[2023\\_12\\_19\\_SMC\\_Timeline\\_Update.pdf](#)  
[2024\\_01\\_04-MadisonSustainabilityPlan-EngagementSummary-StaffReviewL](#)

Abigail Rose from the consultant team provided an update on the community engagement feedback and a discussion was held about the structure of the sustainability plan update and the upcoming approval timeline.

4. [81521](#) Presentation on the Green Building Website Updates

**Attachments:** [Website Updates SMC Presentation.pdf](#)

Gabriel Saiz provided a presentation on the updates made to the City's website to promote energy efficiency and sustainability practices.

## ADJOURNMENT

Motion by Alder Wehelie, Seconded by Sam Dunaiski. Meeting adjourned at 6:12pm.