



# City of Madison

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

## Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

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Monday, November 16, 2015

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. following verification that a quorum was present.

Chelsea Chandler recently resigned.

Sophia Rogers left the meeting early.

**Present:** 14 - David Ahrens; Jaclyn D. Lawton; John M. Conowall; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Richard J. Pearson; Jesse J. Shields; Bradley Campbell; Jeannette E. LeZaks; Richard A. Heinemann; Sophia S. Rogers and Jason A. Vargo

**Excused:** 2 - Anya M. Firszt and David P. Rhode

### APPROVAL OF MINUTES

Motion to approve the Minutes from October 19, 2015 made by Jesse Shields, seconded by John Conowell. Motion passed by voice vote/other with Conowall abstaining, as he did not attend the meeting (excused).

### PUBLIC COMMENT

Paul Rieheman – from Middleton works for the state and he does a lot of work on carbon dividends, etc. I have spoken with Middleton and Monona and is now asking Madison to think about a referendum. We would conserve and use renewable energy – with the carbon dividend/carbon fee – people would find renewable energy more practical. We need Madison to encourage a federal program.

### DISCLOSURES AND RECUSALS

Jackie Lawton disclosed that she represents the Board of Public Works and served as a member of the Hill Farms Committee.

Bradley Campbell disclosed that he served as a member of the Hill Farms Committee.

### NEW BUSINESS

1. [40524](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

**Attachments:** [erlanger info with app 2015.pdf](#)

**Van Lith said Jeffrey Erlanger was on many city committees and this award was established after his death.**

2. [40739](#) Discussion of Legistar No. 39335, Adopting the University Hill Farms Neighborhood Plan.

**Attachments:** [39335](#)  
[Garden Recommendations.pdf](#)  
[Registrations.pdf](#)

**A motion was made by Conowall, seconded by LeZaks, concurring with Community Gardens Committee recommendations and recommend to the Common Council to adopt. The motion to recommend to Council to adopt passed by the following vote:**

**Absent:** 1 - Chelsea Chandler

**Ayes:** 10 - David Ahrens; John M. Conowall; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Richard J. Pearson; Jesse J. Shields; Jeannette E. LeZaks; Richard A. Heinemann and Sophia S. Rogers

**Abstentions:** 4 - Jaclyn D. Lawton; Sam J. Breidenbach; Bradley Campbell and Jason A. Vargo

**Excused:** 2 - Anya M. Firszt and David P. Rhode

3. [40740](#) Discussion of Legistar No. 39906, Adopting the Emerson East-Eken Park-Yahara Neighborhood Plan (EEEEPY) as a Supplement to the City of Madison Comprehensive Plan.

**Attachments:** [39906](#)

**Linda Horvath, Urban Planner with the City of Madison Planning Division and Art Hackett, Vice Chair of the Neighborhood Plan Steering Committee for Eken Park Neighborhood, presented the Neighborhood Plan.**

**A motion was made by Campbell, seconded by Vickerman, to recommend to the Common Council to adopt the resolution The motion to recommend to Council to adopt passed by voice vote/other.**

## OLD BUSINESS

4. [40411](#) Overview of the Draft Energy Plan by Richard Heinemann

**Attachments:** [COMEnergyWorkPlanDraft20151019.pdf](#)  
[AdditionalConsiderationsEnergyPlanfromCityStaff.pdf](#)  
[City of Madison Energy Work Plan- 10-19 Draft \(A2279384x9DEB4\).pdf](#)  
[Overview of the Draft Energy Plan by Richard Heineman.pdf](#)  
[City of Madison Energy Work Plan- 11-1 Draft \(A2291974x9DEB4\).pdf](#)  
[Overview of the Draft Energy Plan by Richard Heinemann.pdf](#)  
[Cranes.pdf](#)  
[speakers.pdf](#)  
[City of Madison Energy Work Plan- Final Draft \(Clean\) \(A2321908x9DEB4\).p](#)  
[City of Madison Energy Work Plan- JANUARY Final Draft.pdf](#)

There was discussion that this item would be referred to the December meeting.

5. Quick updates on Georgetown University Energy Competition and Voluntary Benchmarking

**ANNOUNCEMENTS**

None.

**ADJOURNMENT**

Motion to adjourn made by Conowall, seconded by Shields. Motion unanimously approved.