



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, April 15, 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: 859 7845 4587

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:30pm.

Present: 12 - Nikki Conklin; Nasra Wehelie; John P. Guequierre; Lance E. Green; Susan B. Millar; Samantha M. Worden; Erinn Monroe-Nye; Kai L. Brito; E. Cristina Carvajal; Samuel J. Dunaiski; Xanthe Z. Saalman and Kimberly Cho

Absent: 2 - MGR Govindarajan and Riley P. Willman

Excused: 2 - Heather M. Driscoll and Robert W. Beets

APPROVAL OF MINUTES

Meeting minutes from the 03/25/24 meeting were approved by unanimous consent. Motion by Alder Wehelie. Seconded by Alder Conklin.

PUBLIC COMMENT

1 [82558](#) Public Comment

No public comments.

DISCLOSURES AND RECUSALS

No disclosures and recusals.

DISCUSSION ITEMS

2 [82830](#) Attorney's Office - Presentation and Discussion

Attorney's Office - Presentation and Discussion on working groups and quorum with Michael Haas, City of Madison - City Attorney

3 [82831](#) Stormwater Management Update

Attachments: [MS4 Annual Report CompilationPresentation 2023.pdf](#)

Stormwater Management presentation from Phil Gaebler, P.E. - City of Madison, Water Resources Engineer

4 [82832](#) Transportation Demand Management (TDM) Presentation

Attachments: [SMC TDM Presentation 4-15-24.pdf](#)

Transportation Demand Management (TDM) Presentation on the implementation of the TDM ordinance by Trent Schultz, City of Madison - Transportation Demand Management Coordinator.

ADJOURNMENT

Motion to adjourn by Alder Guequierre, Seconded by Alder Wehelie. Meeting adjourned at 6:29pm.