



# City of Madison

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

## Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

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Monday, May 16, 2016

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 4:30 p.m., following verification that the meeting had been properly noticed and a quorum was present.

**Present:** 13 - David Ahrens; Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Jesse J. Shields; Bradley Campbell; Jason A. Vargo; Jeannette E. LeZaks; Sophia S. Rogers; Richard A. Heinemann; Tracy E. Harvey and Stacie A. Reece

**Absent:** 2 - John M. Conowall and Richard J. Pearson

**Excused:** 2 - Jaclyn D. Lawton and David P. Rhode

### APPROVAL OF MINUTES

Motion made by Shields, seconded by Campbell to refer Approval of Minutes from the April 18, 2016 meeting to the June meeting. Motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

Raj Shukla disclosed that Item No. One on the Agenda, Adopting the City's Energy Plan, is an item regarding benchmarking that his employer may be involved with in the future.

### ACTION ITEMS

1. [42090](#) ALTERNATE - Adopting the City of Madison's Energy Plan and authorizing the City to begin discussions with Madison Gas and Electric.

**Attachments:** [5/11/16 Energy Work Plan \(Red-Lined Version\)](#)  
[5/11/16 Energy Work Plan \(Non-Redlined Version\).pdf](#)  
[3/29/16 CCOC Mtg / Michael Brey Handout.pdf](#)  
[SMC Energy Work Plan \(A2382571x9DEB4\).pdf](#)  
[Resolution 36698.pdf](#)  
[MGE Annette Miller testimony 5/16/16.pdf](#)  
[MGE John Sumi Testimony 05/17/16 CCOC Meeting.pdf](#)

Roll Call Vote: 12 Ayes, 1 No (Ahrens), 2 Excused (Lawton, Rhode), 2 Absent (Conowall, Pearson)

**Ald. Bidar-Sielaff presented a review of the Alternate version of the resolution and plan.**

**Annette Miller, Madison Gas & Electric, spoke. (Her testimony is attached to the Legistar file).**

**Shukla disclosed that his employer may be involved with benchmarking in the future.**

**Motion was made by Green, seconded by Vickerman, to Return to Lead with the Recommendation for Approval of the ALTERNATE Resolution to the BOARD OF ESTIMATES. The motion passed by the following vote:**

**Absent:** 2 - John M. Conowall and Richard J. Pearson

**Ayes:** 12 - Rajan V. Shukla; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Jesse J. Shields; Bradley Campbell; Jason A. Vargo; Jeannette E. LeZaks; Sophia S. Rogers; Richard A. Heinemann; Tracy E. Harvey and Stacie A. Reece

**Noes:** 1 - David Ahrens

**Excused:** 2 - Jaclyn D. Lawton and David P. Rhode

## PRESENTATIONS

2. [42909](#) Heath Impact Assessment of the Madison Sustainability Plan - Natural Systems.

**Attachments:** [NatSystems presentation.pdf](#)

**Presentation is attached to Legistar (This Presentation was Receive).**

3. [42910](#) Heath Impact Assessment of the Madison Sustainability Plan - Education.

**Presenters not in attendance. (No action, place on file without prejudice)**

4. [42911](#) Madison Transportation and Health Index.

**Attachments:** [Sustainable Madison Committee\\_Madison Transportation Health Index.pdf](#)

Presentation is attached in Legistar (This Presentation was Receive).

#### ANNOUNCEMENTS

None.

#### ADJOURNMENT

Motion made by Green, seconded by Rogers to Adjourn. Motion passed by voice vote/other.

Meeting adjourned at 5:45 p.m.