



City of Madison

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

Agenda - Approved

SUSTAINABLE MADISON COMMITTEE

Monday, January 22, 2018

4:30 PM

210 Martin Luther King Jr. Blvd.
City-County Building, Room 357

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethic Code.

DISCUSSION

Commission on the Environment will participate in the first part of the meeting.

1. [50159](#) Imagine Madison - Prioritization of Goals and Suggested Actions
Planning staff will provide a short update on Comprehensive Plan (CP) public engagement process and the results of the community's priorities.
Five top priorities (based on community engagement) will be identified for each section of the Comprehensive Plan

SMC and COE Committees vote on their priorities on displayed wallcharts (different colored dots for each committee.)

SMC and COE will then provide insights into suggested actions for Green and Resilient section in the CP.
This will include individuals writing of "what is happening now" and "what they would like to see happen" (10 minutes)
Small group affinity exercises to group individual insights by themes (20 minutes)
Large Group discussion of themes / actions (30 minutes)

COE leaves to continue their agenda in another room

SMC continues work on other 5 strategies in the CP.

Individual writing of "what is happening now" and "what they would like to see happen" (10 minutes)

Small group affinity exercises to group individual insights by themes (20 minutes)

Large Group discussion of themes / actions (30 minutes)

2. UPDATE

Written reports regarding the Agreement between the City and MGE and the 100% Renewable Energy/Zero Net Carbon Plan will be handed out at the meeting.

ADJOURNMENT