



City of Madison

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

Agenda - Approved 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, June 27, 2022

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 SMC@cityofmadison.com.
- 2. Public Registration:** You can register your support or opposition to an agenda item at <https://cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- 3. Listen to the Meeting:** You can call-in to the Sustainable Madison Committee meeting:
 - Listen to audio via phone:**
(877) 853-5257 (Toll Free)
Webinar ID: 811 1786 7353

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Stacie Reece, Sustainability Program Coordinator, 608 620 5421 or sreece@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

<http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [72260](#) Public Comment

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. [70637](#) City of Madison Commits to the Five Principles of Responsible Outdoor Lighting
Attachments: [70637 v1.pdf](#)
3. [71646](#) Repealing Section 10.085 Entitled "Outdoor Lighting" and Creating Section 29.36 Entitled "Outdoor Lighting" of the Madison General Ordinances.
Attachments: [71646Body.pdf](#)

DISCUSSION ITEMS

4. [71677](#) Community Guidelines
Attachments: [Community Guidelines.pdf](#)
[Community Guidelines.V2.pdf](#)
5. Co-Chair Nominations & Vote
6. Buildings Policy Update
7. [71680](#) Sustainability Plan Update
Attachments: [Sustainability Plan Full Draft 1 TO SMC.5.23.2022.pdf](#)

ADJOURNMENT