

City of Madison

Meeting Minutes - Approved

PLAN COMMISSION

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Thursday, June 22, 2023	5:00 PM	215 Martin Luther King, Jr. Blvd.
		Room 215 (Madison Municipal Building)

SPECIAL MEETING OF THE PLAN COMMISSION

CALL TO ORDER/ROLL CALL

Present: 10 - Yannette Figueroa Cole; John W. Duncan; Derek Field; Ledell Zellers; Kathleen L. Spencer; Maurice C. Sheppard; Arnold (Gabe) Mendez; Nicole A. Solheim; Patrick W. Heck and Christopher T. McCahill

Staff Present: Heather Stouder, Planning Division; Bill Holloway, Metropolitan Planning Organization; Ian Brown and Charles Romines, Streets Division

PUBLIC COMMENT

1. 60306 Plan Commission Public Comment Period

There were no registrants for general Public Comment.

DISCLOSURES AND RECUSALS

Commissioner Mendez disclosed that some of the data regarding item 2 was provided from his department at the University of Wisconsin.

SPECIAL ITEMS OF BUSINESS

2. <u>78426</u>

Discussion: Electric Vehicles and Discussion of Dane County Electric Vehicle Infrastructure Plan

A presentation regarding Electric Vehicles and the Dane County Electric Vehicle Infrastructure Plan was provided by Bill Holloway (Metropolitan Planning Organization). No motion or formal action was taken by the Plan Commission. Plan Commissioners asked questions of staff and provided comments, but no formal action was taken and no motions were made.

3. <u>78427</u> Discussion: Street Trees, Urban Forestry, and Discussion with City Forester

A presentation regarding street trees and urban forestry was provided by Kevin Firchow (Planning Division) and Ian Brown (City Forester). No motion or formal action was taken by the Plan Commission. Plan Commissioners asked questions of staff and provided comments, but no formal action was taken and no motions were made.

BUSINESS BY MEMBERS

There was no Business by Members.

COMMUNICATIONS

There were no Communications.

SECRETARY'S REPORT

No Secretary's Report was provided.

ANNOUNCEMENTS

There were no Announcements.

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Heck, to Adjourn at 7:29 pm. The motion passed by voice vote/other.