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, February 24, 2025 | **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: <<861 5836 6777>>

Meeting called to order at 4:31pm.

CALL TO ORDER / ROLL CALL

Present: 11 - MGR Govindarajan; Nikki Conklin; Nasra Wehelie; Heather M. Driscoll; Susan B. Millar; Samantha M. Worden; Erinn Monroe-Nye; Riley P. Willman; E. Cristina Carvajal; Samuel J. Dunaiski and Kimberly Cho

Excused: 2 - Kai L. Brito and Natalie L. Lesnjak

APPROVAL OF MINUTES

Meeting minutes from the 01/27/25 meeting were approved by unanimous consent. Motion by Riley Willman. Seconded by Alder Wehelie.

PUBLIC COMMENT

1. 84854 Public Comment

No public comment.

DISCLOSURES AND RECUSALS

No disclosures and recusals

NEW BUSINESS

2. **86923** Amending various portions of Section 29.40 of the Madison General Ordinances to update language and requirements of the Building Energy Savings Code.

A motion was made by Alder Wehelie, seconded by Riley Willman to Recommend to Council to Adopt. The motion passed by unanimous consent.

DISCUSSION ITEMS

3. **87247** Update from Madison Metro on the Bus Rapid Transit (BRT) System

Attachments: BRT_Sustainable Madison Committee 2.24.25.pdf

Presentation from Justin Stuehrenberg, General Manager at Madison Metro.

4. **87248** Annual Partner Presentation from Sustain Dane

Attachments: SMC.2.24.25.pdf

Presentation from Claire Oleksiak, Executive Director at Sustain Dane.

5. **87249** Presentation on Municipal Composting from 350 Wisconsin

Attachments: Food Scrap Recycling Programs_ Case Studies re City of Madison Feb 202

Presentation from Madyson Friese with 350 Wisconsin who researched peer city efforts regarding zero waste.

6. **87250** Update on Federal Grants

Discussion with Dr. Jessica Price on the status of federal grants.

ADJOURNMENT

Motion by Alder Wehelie, seconded by Sam Dunaiski. Meeting was adjourned at 5:54 pm.