



City of Madison

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

Meeting Minutes - Approved SUSTAINABLE MADISON COMMITTEE

Monday, February 15, 2016

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34 p.m.

Present: 12 - Jaclyn D. Lawton; John M. Conowall; Michael J. Vickerman; Lance E. Green; Sam J. Breidenbach; Richard J. Pearson; Jesse J. Shields; Sophia S. Rogers; Richard A. Heinemann; Jason A. Vargo; Tracy E. Harvey and Stacie A. Reece

Absent: 1 - David P. Rhode

Excused: 5 - David Ahrens; Rajan V. Shukla; Bradley Campbell; Anya M. Firszt and Jeannette E. LeZaks

APPROVAL OF MINUTES

Motion made by Conowall, seconded by Shields to Approve the Minutes of Monday, January 25, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [41799](#) Presentation and Discussion by Joe Grande from the Madison Water Utility on Water Quality issues and recent legislation regarding privatization of utilities .

There was general discussion about lead and other water quality issues, about recent bills being debated about privatizing water utilities, and about how water usage is decreasing in the city.

2. [41800](#) Presentation and Discussion by Jason Vargo regarding an UW class project examining the Sustainable Madison Plan through the lens of public health.

There was a discussion about a class doing a Health Impact Analysis - 7 teams of students different parts of the sustainability plan will go through the goals and action – identify the low hanging fruit for benefits for public health. There was more discussion that now would be a good time to review the plan which should be on the next agenda.

3. [41801](#) Updates on Voluntary Benchmarking and Georgetown University Energy Project.
- A resolution to hire a consultant team will be introduced to Common Council on 2/23 and referred to BOE and back to Council for final approval on 3/15.**

ANNOUNCEMENTS

Pearson indicated that he would send out the Promise of Paris – presentation at WID to the SMC members and that Jeff Lutheran from Gunderson Lutheran will be a speaker at downtown rotary in the future.

ADJOURNMENT

Motion made by Conowall, seconded by Lawton to Adjourn. Motion unanimously approved. Meeting adjourned at 6:25 p.m.