



City of Madison

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

Meeting Minutes - Draft 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, November 23, 2020

4:30 PM

Virtual Meeting

The City of Madison is holding the Meeting Body 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. **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 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)

Meeting ID: 949 2924 6446

CALL TO ORDER / ROLL CALL

Present: 13 - Tag Evers; Heather M. Driscoll; Jessica M. LeClair; Nada A. Elmikashfi; Lance E. Green; Richard J. Pearson; Jesse J. Shields; Casey L. Hanson; Denise DeMarb; Jeannette E. LeZaks; Matthew W. Braunginn; Samuel J. Dunaiski and Sujata Gautam

Absent: 3 - Syed Abbas; Cassandra K. Steiner and Max Prestigiacomio

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

A motion was made by Green, seconded by Ald. Evers, to Approve the Minutes.
The motion passed by voice vote/other.

NEW BUSINESS ITEMS

1. [63142](#) Public Comment

None.

Motion by DeMarb, seconded by Gautam to move agenda item # 4 MadiSUN
Presentation to next agenda item (#2). Motion accepted by unanimous
approval

DISCUSSION ITEMS

2. [54139](#) Update: RESJI / Equity Lens for 100% Renewable Energy Plan

Presentation by Sam Dunaiski of RENEW Wisconsin on the City of Madison's
solar program MadiSUN.

3. COE – PFAS Presentation

Presentation by Annette Miller of EQT By Design

4. MadiSUN Presentation

Presentation by Amy Barrilleaux and Brynn Bemis on PFAS.

5. Working Group Updates

Motion by Driscoll, seconded by Green to table agenda item # 5 Working Group
Updates to the next meeting. Motion accepted by unanimous approval. Staff
will send out interim updates by email.

ADJOURNMENT

A motion was made by Dunaiski, seconded by LeClair, to Adjourn. The motion
passed by voice vote/other. . The meeting adjourned at 6:47 PM.