



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, January 25, 2021

4:30 PM

Virtual Meeting

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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](mailto: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: 958 9388 0640

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34 PM by Chair LeZaks.

**Present:** 13 - Syed Abbas; 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; Samuel J. Dunaiki and Sujata Gautam

**Absent:** 1 - Max Prestigiacomo

**Excused:** 1 - Matthew W. Braunginn

### DISCLOSURES AND RECUSALS

Green disclosed that he is on the board for the Safe Skies Clean Water Coalition

### APPROVAL OF MINUTES

A motion was made by Ald. Evers seconded by Elmikashfi to Approve the Minutes with a request by Green to change the name under Item #4 to Safe Skies Clean Water Coalition.

The motion passed by voice vote/other with said changes.

#### **PUBLIC COMMENT**

1. Public Comment

None

#### **DISCUSSION ITEMS**

2. Buildings 101 and Strategies

Presentation by Deputy Mayor Christie Baumel and Stacie Reece on Buildings 101 and Strategies. Discussion by committee members.

3. Vision for 2021

Motion was made by Dunaiski and seconded by Gautam to move item number 4. "Working Group Updates" before Item number 3 "Vision for 2021"

The motion passed by voice vote/other

Presentation by LeZaks and LeClair including a round robin share by members of the committee. A survey will be sent out to gather more feedback for the February meeting.

4. Working Group Updates

Driscoll gave update on the Environmental Justice working group which had their meeting postponed to 1/28/2021 due to update in policy on posting meetings by the Clerks office.

DeMarb gave an update on the Sustainability Plan update working group which met on 1/14/2021 where Stacie Reece gave a presentation on how to approach the update by focusing on the goals for which each chapter update will review.

Reece also took a straw poll on who would like to be on the Zero Waste working group.

#### **ADJOURNMENT**

A motion was made by DeMarb seconded by Elmikashfi to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:35 PM.