



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, July 25, 2022

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 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:813 9339 6275

CALL TO ORDER / ROLL CALL

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

Present: 8 - Nikki Conklin; Lance E. Green; Kai L. Brito; Jeannette E. LeZaks; Samuel J. Dunaiski; Sujata Gautam; Susan B. Millar and Samantha M. Worden

Excused: 8 - Tag Evers; Grant Foster; Heather M. Driscoll; James R. Alvin; Richard J. Pearson; Jesse J. Shields; Denise DeMarb and E. Cristina Carvajal

APPROVAL OF MINUTES

Motion by Green seconded by Millar to Approve the Minutes of the June 2022 meeting.

The motion passed by voice vote/other.

PUBLIC COMMENT

1. Public Comment

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

2. Community Guidelines

Attachments: [Community Guidelines.pdf](#)
[Community Guidelines.V2.pdf](#)

Reminder of Community Guidelines by Chair Dunaiski.

3. Sustainability Plan Update

Attachments: [Sustainability Plan Full Draft 1_TO SMC.5.23.2022.pdf](#)

Discussion led by Staff Price on the Sustainability Plan Update.

4. 2022 Goals

Attachments: [SMC2022-07.25_GoalUpdate.pdf](#)

To be presented on / discussed at the August meeting.

ADJOURNMENT

Motion by LeZaks seconded by Worden to Adjourn.

The motion passed by voice vote/other.