



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, October 21, 2024

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: <<831 8610 2066>>

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:32pm.

Present: 9 - MGR Govindarajan; Nasra Wehelie; Heather M. Driscoll; Susan B. Millar; Erinn Monroe-Nye; Kai L. Brito; E. Cristina Carvajal; Kimberly Cho and Natalie L. Lesnjak

Absent: 1 - Nikki Conklin

Excused: 1 - Riley P. Willman

APPROVAL OF MINUTES

Meeting minutes from the 09/23/24 meeting were approved by unanimous consent. Motion by Cristina Carvajal. Seconded by Heather Driscoll. Note: Alder Wehelie, Sam Dunaiski, and Erinn Monroe-Nye abstain from the vote because they were not present at the previous meeting.

PUBLIC COMMENT

1. [84854](#) Public Comment

No public comment.

DISCLOSURES AND RECUSALS

No disclosures or recusals.

NEW BUSINESS

2. [85207](#) Amending Sec. 33.31 of the Madison General Ordinances to Update the Membership of the Sustainable Madison Committee.

A motion was made to Recommend to Council to Adopt - Report of Officer. The motion passed by unanimous consent.

DISCUSSION ITEMS

3. [85724](#) Presentation from Clean Lakes Alliance on the Status of our Lakes and Urban Phosphorus Levels

A presentation was given by Paul Dearlove from Clean Lakes Alliance on phosphorus and the health of our lakes.
4. [85725](#) Introduction of New Committee Member

Attachments: [2024_10_22_SMC_Member_Bios.pdf](#)

Members shared a introductory slide for our new member.
5. [85726](#) Updates from SMC Working Groups on Outreach and Implementation

Brief updates on implementation and outreach on the Sustainability Plan.

ADJOURNMENT

Motion to adjourn by Kai Brito, seconded by Sam Dunaiski. Meeting adjourned at 6:01pm.