

AGENDA
CITY OF MONONA
SUSTAINABILITY COMMITTEE
City Hall Conference Room
Thursday, January 14th, 2020
6:30 PM

Due to the current state of emergency because of the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, due to the need to maintain social distancing in accordance with Emergency Order #7 of Public Health Madison & Dane County dated July 1, 2020 and the limited physical space available, the public is encouraged and requested to also attend via electronic means. Directions to do so are listed at the bottom of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at 608-222-2525.

1. Call to Order – **6:30 PM**
2. Roll Call
3. Approval of Minutes from the **December 10, 2020** Sustainability Committee Meeting
4. Appearances
5. Unfinished Business
 - A. Staff Update
 1. MSBI Logo
 2. 2020 Outreach Summary
 3. Smart Metering and Building Automation Systems
 - B. Energy Campaign
 1. Staff and Workgroup Update
 - C. Earth Week Events Planning Discussion
 - D. Forestry Challenge
 1. Donation fund
 2. Tree plantings
6. New Business
 - A. Monona Grove School District Letter of Support – Energy Innovation Grant Application – (Teresa)
7. Actionable Items
8. Adjournment

Next Meeting: Thursday, February 11, 2021 at 6:30 PM

Please notify Brad Bruun at (608) 222-2525 or bbruun@ci.monona.wi.us if you cannot make it.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

Bryan Gadow, Monona City Administrator is inviting you to a scheduled Zoom meeting.

Topic: Sustainability Committee Meeting
Time: Jan 14, 2021 06:30 PM Central Time (US and Canada)
Every month on the Second Thu, until Jun 10, 2021, 6 occurrence(s)
Jan 14, 2021 06:30 PM
Feb 11, 2021 06:30 PM
Mar 11, 2021 06:30 PM
Apr 8, 2021 06:30 PM
May 13, 2021 06:30 PM
Jun 10, 2021 06:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZApf-2trDosGtOon-m1RPFJC3nT5SsFbrIS/ics?icsToken=98tyKuGsqjMuH9aUthmARpwIBoqgLO_zpn5djbdykxGoDnFhUiXcFbFMBudMA_7S

Join Zoom Meeting
<https://us02web.zoom.us/j/84484521607?pwd=S2RCaWFsc25uRXZyUFNwVjViQIBIZz09>

Meeting ID: 844 8452 1607
Passcode: 092726

One tap mobile
+19292056099,,84484521607#,,,,*092726# US (New York)
+13017158592,,84484521607#,,,,*092726# US (Washington D.C)

Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 844 8452 1607
Passcode: 092726

Find your local number: <https://us02web.zoom.us/u/kdWKDRYm8k>

PUBLIC APPEARANCE BY ZOOM

Persons interested in publicly appearing before the Sustainability Committee via computer or phone on the Zoom application are asked to submit an [Appearance Before a City Committee form](#) so that we can accommodate all online and phone requests to speak. Please submit your form as soon as possible. Requests will be accepted before and during the meeting until the Appearances section is closed. Requests submitted after the Appearances section is closed will not be able to speak. Link to form: <https://www.mymonona.com/FormCenter/Committee-Application-11/Appearance-Before-a-Committee-Citizen-Co-82>

WRITTEN COMMENTS

You can send written comments on agenda items by emailing bbruun@ci.monona.wi.us

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number) Fax: (608) 222-9225 or through the City Police Department TDD telephone number 441-0399. The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.