

**AGENDA
CITY OF MONONA
SUSTAINABILITY COMMITTEE
City Hall Conference Room
Thursday, May 14, 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 #12 (Safer At Home Order) 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 Brad Bruun at 608-222-2525.

Zoom meeting link to join virtually.

Join Zoom Meeting

<https://us02web.zoom.us/j/87468108774?pwd=UHJQYSsyTENoT0lrGpsVTJXd3ZCZz09>

Meeting ID: 874 6810 8774

Password: 544881

One tap mobile

+13017158592,,87468108774#,,1#,544881# US (Germantown)

+13126266799,,87468108774#,,1#,544881# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 874 6810 8774

Password: 544881 (**Must Use the Password**)

Find your local number: <https://us02web.zoom.us/u/kdVE8PYR1w>

Submit comments to bbruun@ci.monona.wi.us

1. Call to Order – **6:30 PM**

2. Roll Call
3. Approval of Minutes from the **March 12, 2020** Sustainability Committee Meeting
4. Appearances
5. Unfinished Business
 - A. Earth Week Recap – Workgroup
 - B. Energy Campaign Update and Next Steps
 - C. MSBI – Staff Update
6. New Business
 - A. 2019 Green Tier Legacy Community Annual Report – Staff Update
 - B. Committee to Discuss a Contract with RENEW for 2020 MadiSUN Program
7. Actionable Items
8. Adjournment

Next Meeting: Thursday, June 11, 2020 at 6:30 PM

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

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. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.