

**AGENDA
CITY OF MONONA
SUSTAINABILITY COMMITTEE
City Hall Conference Room
Thursday, October 14, 2021
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 **August 12, 2021** Sustainability Committee Meetings
- 4) Appearances
- 5) Unfinished Business
 - a) Outreach Efforts – Fall Festival
 - b) Energy Roadmap
 - c) 2022 Operating Budget
- 6) New Business
 - a) Eco-Action Tuesday programming – Sue
 - b) Department of Energy SolarAPP+ (Solar Permitting)
- 7) Diversity, Equity, Inclusion Discussion Items – Projects, Programs, Policies, or Budget Considerations for Council Advisement
- 8) Important Updates from Committee Members or Items to Consider for Future Agendas
- 9) Adjournment

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

Please notify Elisa Guerrero at adminintern@ci.monona.wi.us if you cannot make it.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

City of Monona is inviting you to a scheduled Zoom meeting.

Topic: Sustainability Committee Meeting
Time: Oct 14, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85663382515?pwd=aFB0cXhGeUtMZ3RCR0pBZW8zdVhaUT09>

Meeting ID: 856 6338 2515

Passcode: 250544

One tap mobile

+16465588656,,85663382515#,,,,*250544# US (New York)

+13017158592,,85663382515#,,,,*250544# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 856 6338 2515

Passcode: 250544

Find your local number: <https://us02web.zoom.us/j/85663382515?pwd=aFB0cXhGeUtMZ3RCR0pBZW8zdVhaUT09>

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 adminintern@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.