

**AGENDA
CITY OF MONONA
SUSTAINABILITY COMMITTEE
City Hall Conference Room
Thursday, June 9, 2022
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 the City clerk at 608-222-2525.

- 1) Call to Order – **6:30 PM**
- 2) Roll Call
- 3) Approval of Minutes from the **May 12, 2022** Sustainability Committee Meeting
- 4) Appearances
- 5) Unfinished Business
 - A. Annual Outreach Events Calendar
- 6) New Business
 - A. 2021 Sustainability Dashboard – Staff Update
 - B. 2023 Budget & Annual Budget Cycle – Discussion
- 7) Diversity, Equity, Inclusion Discussion Items – Projects, Programs, Policies, or Budget Considerations for Council Advise ment
- 8) Important Updates from Committee Members or Items to Consider for Future Agendas
- 9) Adjournment

Next Meeting: Thursday, July 14, 2022 at 6:30 PM

Please notify Elisa Guerrero at eguerrero@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
June 9, 2022 06:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89668973046?pwd=cHVFRc9JcWs2c3l0SHMrSThjNEZpQT09>

Meeting ID: 896 6897 3046

Passcode: 469151

One tap mobile

+13017158592,,89668973046#,,,,*469151# US (Washington DC)

+13126266799,,89668973046#,,,,*469151# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 896 6897 3046

Passcode: 469151

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

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 eguerrero@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 the City Clerk 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.