



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, June 20, 2016

4:30 PM

Meets the 3rd Monday of the month.
210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by CoChair Mitchell at 4:30 pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 6 - Zach Wood; Sara Z. Walling; Patricia A. Lasky; Patrick E. Delmore; Katherine R. Mitchell and Patricia J. Gadow

Excused: 3 - Tyler D. Leeper; Timothy D. Baker and Elizabeth A. Katt-Reinders

APPROVAL OF MINUTES

Motion made by Wood, seconded by Delmore to Approve the Minutes from May 16, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

[42158](#)

Report of Chair

CoChair Mitchell welcomed new appointed Board of Public Works member Sara Walling and provided update on that the Sustainability Committee's energy plan is under review.

DISCUSSION ITEMS

[43378](#) Discussion Item: Obtain a reduced cost energy audit for your home by attending this 30 minute presentation with Q&A. Madison is in a competition to win a \$5 million energy prize, so for the next few months, Green Madison is providing a financial incentive for Madison homeowners to have an energy audit. Learn how to get one and help Madison win by attending this presentation.

Jen Rubin of Green Madison explained the focus of the program to update physical infrastructure to reduce energy demand city-wide. Attendees were offered the opportunity to sign up for a reduced cost home energy audit.

[42889](#) Discussion Item: Update on Spring/Summer water conservation outreach plan including the potential working with Cool Choices.

Mitchell updated the group that the Letter to the Editor is still in progress. Neighborhood association lists to be contact to include report in newsletters.

[43376](#) Discussion Item: Review existing Capital Budget report

Wood provided breakdown on current budgeted environmental items including rain gardens, rural to urban road conversion, building infrastructure updates, and Willow Creek Project.

[43377](#) Discussion Item: Discussion about Capital Budget proposal pertaining to water conservation

Wood discussed monitoring Willow Creek project and that funding is not reallocated in future years budgets.

REPORTS

[42159](#) Report from Board of Public Works

Walling reported to provide updates on future Public Works projects where use of curb and gutter is being debated.

[42160](#) Report from Water Utility Board

Delmore reported tracking of water use by neighborhood if not available at this time, but it may be in the future. New water tower is being proposed on far west side near the Pope Nature conservancy. July 14th is the MMSD joint meeting.

[42161](#) Report from Solid Waste Advisory Committee

None

[42162](#) Report from Board of Health for Madison and Dane County

None

[43408](#) Staff Report

Attachments: [Proposed COE 2017 meeting dates.doc](#)

Dailey provided update on City water softners and 2017 meeting dates.

ADJOURNMENT

Motion made by Lasky seconded by Wood to adjorn. Meeting adjourned at 5:22 pm.