



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, April 18, 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 Chair Katt-Reinders at 4:33pm, following verification that a quorum was present and the meeting had been properly noticed. Megan Eberhardt (City Engineering) was welcomed as new staff. Johanna Johnson (City Engineering) was thanked for her service.

Present: 5 - Zach Wood; Patrick E. Delmore; Tyler D. Leeper; Katherine R. Mitchell and Elizabeth A. Katt-Reinders

Excused: 3 - Patricia A. Lasky; Timothy D. Baker and Patricia J. Gadow

APPROVAL OF MINUTES

Motion made by Leeper, seconded by Mitchell to Approve the Minutes from March 21, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

[42158](#)

Report of Chair

Katt-Reinders updated on Madison Metropolitan Sewerage District (MMSD) on training opportunities and initiatives relating to chloride reduction as well as checking in with Sustainable Madison Committee to understand what they are focusing on as a committee.

DISCUSSION ITEMS

[42507](#) Discussion Item: Water use in Spring/Summer and preparation of outreach plan for water conservation

Attachments: [Water Utility Conservation Tips.pdf](#)

Committee discussed reaching out to Water Utility about water conservation and messaging. Delmore shared a handout on conservation tips which is attached in Legistar. As a committee the group agreed to prepare a letter to the editor and write articles for placement in neighborhood newsletters focusing on water conservation in lawncare and gardening practices. Motion to have communication pieces authored by Committee on Environment made by Alder Wood, seconded by Mitchell. Motion passed by voice vote/other.

Informational Item: Committee Member Training 2016

REPORTS

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

None.

[42160](#) Report from Water Utility Board

Delmore updated on the construction of the Lake View water tower.

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

None.

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

None.

[42163](#) Staff Report

Dailey updated the committee that elections for Chair and Vice Chair will be held at the May meeting.

ADJOURNMENT

Motion made by Alder Wood, seconded by Leeper to adjourn. Meeting adjourned at 5:32pm.