



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, December 19, 2011

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A, City-County Building.
Meets the 3rd Monday of the month.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact City Engineering (Mike Dailey) at 608-266-4058.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

November 21, 2011: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [24466](#) Authorizing the Mayor to enter into a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD), Wisconsin Department of Natural Resources (WDNR) and Dane County to participate in and evaluate the effectiveness of using adaptive management as a means to meeting the Phosphorous (P) and Total Suspended Solids (TSS) reductions mandated by the Rock River Total Maximum Daily Load (TMDL).
Attachments: [MOU for adaptive management MMSD DNR EPA-draft 11032011.pdf](#)
2. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.

Attachments: [Downtown Plan Resolution_Oct 2011.pdf](#)
[Downtown Plan Letter of Transmittal_11-15-11.pdf](#)
[Downtown Plan DRAFT_Nov 2011.pdf](#)
[Barrett comments_SDEC_11-21-11.pdf](#)
[24468 - Downtown Plan Comment for Landmarks Commission.pdf](#)
[Barrett comments_PC_12-05-11.pdf](#)
[Devos to TPC-Comments on Downtown Transportation Plan 12.14.11.pdf](#)
[24468 - Downtown Plan Landmarks Letter Zellers.pdf](#)

3. [18528](#) Discussion of Environmental Impacts of Fireworks Residue
Attachments: [NLS Water Samples Report, 12/8/10](#)
[COE Letter to Rhythm and Booms organizer](#)

REPORTS

4. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
Actions taken at previous meetings; see BPW agendas.
5. [08478](#) REPORT FROM WATER UTILITY BOARD:
Actions taken at previous meetings; see WUB agendas.
6. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
Actions taken at previous meetings; see SWAC agendas.
7. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:
Actions taken at previous meetings; see BOH agendas.
8. [13375](#) STAFF REPORT
9. [19947](#) Discussion of Future Items

ADJOURNMENT