



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

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Monday, August 20, 2018

4:30 PM

Meets the 3rd Monday of the month. (Note:  
January meeting usually 4th Monday due to  
MLK holiday.)

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Megan Eberhardt 608-266-6432 or MEberhardt@cityofmadison.com

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

7/16/18: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### NEW BUSINESS

[52895](#)

Reminder on Committee Procedures  
Discussion on role of the chair and creating subcommittees

[46150](#)

Charge of tthe Committee on tthe Environmentt  
Discussion on role of committee, past accomplishments, possible future actions, and what is needed to succeed

#### REPORTS

- 3      [42158](#)      Report of Chair  
Delmore to highlight potential topics for future COE meetings
- 5      [42159](#)      Report from Board of Public Works  
Walling to provide summary on the past month's BPW meetings and environmental engineering projects on the horizon
- 4      [42160](#)      Report from Water Utility Board  
Delmore to provide summary on the past month's WUB meetings
- 6      [42161](#)      Report from Solid Waste Advisory Committee  
Bookland to provide summary on the past month's SWAC meetings
- 7      [42162](#)      Report from Board of Health for Madison and Dane County  
Lasky to provide summary on the past month's PHMDC meetings
- 8      [42163](#)      Staff Report  
Eberhardt to provide update on agenda description requirements, intergrated pest management committee, and COE appointments

**ADJOURNMENT**