



# City of Madison

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

## Meeting Minutes - Draft COMMITTEE ON THE ENVIRONMENT

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Monday, August 20, 2018

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Delmore at 4:32 pm, following verification that a quorum was present and the meeting had been properly noticed.

**Present:** 6 - Zach Wood; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Elizabeth A. Bookland and Dea Larsen Converse

**Absent:** 1 - Sara Z. Walling

**Excused:** 2 - Timothy D. Baker and Patricia J. Gadow

### APPROVAL OF MINUTES

A motion was made by Lasky, seconded by Bookland, to Approve the Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

none

### DISCLOSURES AND RECUSALS

none

### NEW BUSINESS

[52895](#)

Reminder on Committee Procedures

Members discussed the ordinances and policies regarding standard City committee procedures. Motion made by Lasky and Seconded by Leeper to amend procedures and allow Chair to participate in committee discussions and vote on legislative items.

[46150](#)

Charge of the Committee on the Environment.

Members discussed the intended focus of the Committee as spelled out in the ordinance. Desired future topics that fit the charter were suggested including blue green algae outbreaks, recycling opportunities, rain gardens, flooding issues, and water softner discharge.

## REPORTS

3

[42158](#)

Report of Chair

Delmore mentioned topics for next month's meeting including Public Health's memo on health effects of LEDs, the environmental assets from public parks and golf courses, and water softner discharges/efficiencies. The question was posed if the December meeting should be held and members defered to decide at a later date.

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[42159](#)

Report from Board of Public Works

none

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[42160](#)

Report from Water Utility Board

Delmore provided a summary of the last WU meeting which included discussion on the budget deficit and options to mitigate. Items included the financial manager contract renewal, sale of land, potentil rate increases.

6

[42161](#)

Report from Solid Waste Advisory Committee

none

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[42162](#)

Report from Board of Health for Madison and Dane County

none

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[42163](#)

Staff Report

Eberhardt alerted members to the memo regarding opend meeting laws and generic agenda items. Items wished to be discussed in meetings must be placed on the agenda with sufficient detail to allow the public to know the subject matter that will be articulated.

## ADJOURNMENT

A motion was made by Lasky, seconded by Wood, to Adjourn at 5:32pm. The motion passed by voice vote/other.