



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

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Monday, July 18, 2011

4:30 PM

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

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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 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division (Mike Dailey) at 608-266-4058 or textnet 1-866-704-2315.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

May 16, 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.

#### NEW BUSINESS

1. [23203](#) Pharmaceuticals in Waterways  
Discussion with Dave Taylor, MMSD
2. [22841](#) Authorizing the Mayor to enter into the Yahara Future Memorandum of Understanding with Dane County, the Wisconsin Department of Natural

Resources, and the Wisconsin Department of Agriculture, Trade and Consumer Protection Regarding Efforts to Improve Water Quality in the Yahara River Chain of Lakes.

**Attachments:** [Yahara Future Memorandum of Understanding.pdf](#)

## REPORTS

3. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS  
Actions taken at previous meetings; see BPW agenda
4. [08478](#) REPORT FROM WATER UTILITY BOARD:  
Actions taken at previous meetings; see WUB agendas.
5. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:  
Actions taken at previous meetings; see SWAC agendas.
6. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:  
Actions taken at previous meetings; see BOH agendas.
7. [13375](#) STAFF REPORT
  1. 2012 Budget - Community Input Process
  2. USRWA July Meeting
8. [19947](#) Discussion of Future Items  
Items members wish to see on future agendas.

## ADJOURNMENT