



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, April 16, 2018

4:30 PM

Meets the 3rd Monday of the month.

110 S. Paterson St.

Room 121 (Madison Water Utility Operations Bldg)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Delmore at 4:33 pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 5 - Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Katie L. Barikmo and Patricia J. Gadow

Absent: 1 - Timothy D. Baker

Excused: 2 - Zach Wood and Sara Z. Walling

APPROVAL OF MINUTES

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

PUBLIC COMMENT

none

DISCLOSURES AND RECUSALS

none

REPORTS

4 [42158](#) Report of Chair

Delmore listed off the pending topics for May's meeting.

5 [42159](#) Report from Board of Public Works

none

6 [42160](#) Report from Water Utility Board

Delmore gave a brief update on the water conservation house and fixture donations.

7 [42161](#) Report from Solid Waste Advisory Committee

none

8 [42162](#) Report from Board of Health for Madison and Dane County

Lasky reported the department is anticipating it to be a high mosquito year and have been focusing on pesticide resistance testing. Department has shown increased licensing of Air B&B type rentals. Public Health Lab is undergoing some changes.

9 [42163](#) Staff Report

Eberhardt reminded members to update contact information if they move or change jobs.

NEW BUSINESS

51183 Election of Chair and Vice Chair

Patrick Delmore elected chair. Tyler Leeper elected vice chair.

[51184](#) Tour of Water Utility Paterson St. facility

Al Larson of the Madison Water Utility led a tour of the building.

ADJOURNMENT

A motion was made by Lasky, seconded by Leeper, to Adjourn at 5:50pm. The motion passed by voice vote/other.