



City of Madison

Agenda - Approved

COMMISSION ON THE ENVIRONMENT

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

Monday, February 18, 2008

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room 108, 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 hnub 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 telephone number (608) 266-4058 or Textnet 1-866-704-2315.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 28, 2008: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCUSSION ITEMS

1. **09192** Discussion of the Madison Metropolitan Sewerage District (MMSD) Long Range Planning & MMSD Survey
Attachments: [MMSD Survey](#)
 - Survey completion by COE as a whole or individually
 - Discussion of a future presentation by MMSD Consultant (March or April)

- 2. [08435](#) Discussion of Plastic Bag Use
Attachments: [Memo Dreckman](#)
[Memo Voss](#)
George Dreckman will be present to give an update on this issue.

REPORTS

For detailed meeting minutes of Reports (3) through (5) refer to <http://legistar.cityofmadison.com/calendar/#current>

- 3. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
Actions taken at meetings of 1/23/2008, 2/6/2008; See BPW agenda.
- 4. [08478](#) REPORT FROM BOARD OF WATER COMMISSIONERS:
Actions taken at meeting of 1/29/2008, 2/12/2008; See Water Utility Board agenda.
- 5. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
Actions taken at meeting of 1/3/2008, 1/24/2008, 2/7/2008; See Solid Waste agenda.
- 6. [08480](#) REPORT FROM AIR QUALITY SUBCOMMITTEE:
Vehicle idling at schools and other related issues
- 7. [08481](#) REPORT FROM EROSION CONTROL SUBCOMMITTEE:
Resolution for approving formation of the subcommittee will be on 2/26 Common Council agenda
- 8. [08482](#) REPORT FROM STAFF:
Statement of Interest Forms

ADJOURNMENT