



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, March 20, 2017

4:30 PM

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

CALL TO ORDER / ROLL CALL

E. Katt-Reinders called the Meeting to Order at 4:32pm.

Present: 9 - Zach Wood; Sara Z. Walling; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker; Katherine R. Mitchell; Elizabeth A. Katt-Reinders and Patricia J. Gadow

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

[46150](#)

Charge of tthe Committee on tthe Environmentt

Members discussed the charge of the Committee on Environment and the benefits and challenges of a potential merger with the Sustainable Madison Committee.

[46580](#)

Appointment of Solid Waste Advisory Committee Member

A motion was made by Walling, seconded by Leeper, to Approve the reappointment of Baker to the Solid Waste Advisory Committee. The motion passed by voice vote/other.

REPORTS

[42158](#) Report of Chair

None

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

None

[42160](#) Report from Water Utility Board

Delmore reported on the showerhead giveaway, water events published in the newspaper, and the upcoming World Water Day, March 22nd.

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

Baker reported on having a representative from the City Streets division speak on organics management at the May COE meeting.

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

Lasky reported on the Public Health lab doing lead and copper testing for the Water Utility.

[42163](#) Staff Report

Dailey reported COE officer elections need to be held at May meeting.

ADJOURNMENT