



# City of Madison

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

## Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

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Thursday, April 7, 2011

4:45 PM

1501 W. Badger Rd.

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### CALL TO ORDER / ROLL CALL

**Present:** 9 -

Steve King; Abigail Van de Bogert; Lakshmi Sridharan; John M. Shenot;  
Russell D. Pietz; John R. Maycroft; Jaclyn D. Lawton; Steven C. Ingham  
and Reginald N. Weide

### APPROVAL OF MINUTES

**A motion was made by Lawton, seconded by King, to Approve the Minutes.  
The motion passed by the following vote:**

**Ayes:** 8 -

King; Van de Bogert; Shenot; Pietz; Maycroft; Lawton; Ingham and Weide

**Abstentions:** 1 -

Sridharan

### PUBLIC COMMENT

None

None

### DISCLOSURES AND RECUSALS

None

### NEW BUSINESS

4. [21481](#) To approve the Madison Sustainability Plan.

**Attachments:** [Sustainability Plan 02-22-11.pdf](#)  
[Studies on Pesticides and Health.pdf](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Mikolajewski Sustainability Plan Comments 3-10-11.pdf](#)  
[Sustainability Plan Memo-CDBG\\_03-31-11.pdf](#)  
[Engineering comments](#)  
[BID\\_SustainPlan\\_Input.pdf](#)  
[Registration Statement Sustainable Design CDBG April.pdf](#)  
[GMCOC Sustainability Plan Memo\\_04-11-11.pdf](#)  
[Klafka Comments on Madison Sustainability Plan dated October 28 11 10.p](#)  
[Widstrand Comments.pdf](#)  
[Planning Division Memo 042811.pdf](#)  
[ped bike .pdf](#)  
[SustainabilityReport042711.pdf](#)  
[MyMemoonCitySustainPlan.docx](#)  
[Green roofs requirement in Madison Sustainability Plan.htm](#)  
[Madison Sustainability Plan.txt](#)  
[sustainability plan for Union Corners.txt](#)  
[Madison Food Systems.htm](#)  
[Madison Sustainability Plan Comments 5-10-11.doc](#)  
[MadisonSoilVolume.pdf](#)  
[SDE\\_SWAC Meeting\\_110512.pdf](#)  
[Sustainability Plan recommendations APPROVED 5 12 2011 by BOHMDC.p](#)  
[Paul Abramson comments.pdf](#)  
[Comments emailed2.pdf](#)  
[Comments emailed3.pdf](#)  
[Peak Oil.pdf](#)  
[Peak Oil 2.pdf](#)  
[Si Widstrand Comments.pdf](#)  
[Comments emailed.pdf](#)  
[DannaOlsenEmail.pdf](#)  
[BIDSustainPlanInputUpdated.pdf](#)  
[Sustainability pesticide .pdf](#)  
[Sustainability Plan - DMI edits 6-8-11 pdf.pdf](#)

**Action deferred to May 12th meeting. Committee recommended that the report include information on the status of the Dane County Landfill and the need for a new landfill and talk about the need for increased source reduction on items such as phone books and bottled water.**

## DISCUSSION ITEMS

Litter

**Presentation by Reg Wiede on what can be done to prevent litter via a Don't Be A Litterbug campaign. An Adhoc subcommittee of SWAC and COE will be formed. Dreckmann will staff. Lawton, Wiede, and Van de Bogard will be SWAC reps.**

**19418**

Dreckmann briefed the committee on the program status.

**ADJOURNMENT**

A motion was made by Lawton, seconded by King, to Adjourn. The motion passed by voice vote/other.