



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, December 20, 2010

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Larry Palm; Steven M. Fix; Patricia A. Lasky; Dan Melton; Lori O. Grant;
Roger T. Bannerman; James P. Bennett and Keith W. Pierce

Excused: 1 -

Reginald N. Weide

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. [20831](#) Introductions & Welcome New Member

New member Pat Lasky is a retired Prof from UW-Madison, School of Nursing. She will be the new representative from the Board of Health.

2. [18528](#) Discussion of Environmental Impacts of Fireworks Residue

Jeff Lafferty, Public health, made a presentation. This testing of lake water was provided voluntarily by Madison Fireworks Fund, Inc. and was unsolicited. The samples were taken about 30 days after the fireworks due to publicly expressed concerns for perchlorate. Perchlorate was not detected in any of the 3 samples. There was general discussion on how meaningful the tests were due to the time between the fireworks and the sampling. Additionally, there was no baseline for comparison.

Lori and Jim will draft a response letter from the COE.

REPORTS

3. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS

Steve discussed the BPW's approval of the reconstruction of Williamson Street and Hwy 113.

4. [08478](#) REPORT FROM WATER UTILITY BOARD:

Dan reported that Madison has the 4th highest level of hexavalent chromium (Chromium 6) in the nation.

5. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:

No report

6. 14746 REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

Discussed a substance that Public Health has banned.

7. [13375](#) STAFF REPORT

No report

DISCUSSION ITEMS

8. [19947](#) Discussion of Future Items

Future items:

1. USRWA (Upper Sugar River Watershed Assoc) Presentation
2. Plastic bags - Banned in Los Angeles County; update on the organics collection trial
3. Continue discussion on Sustainability draft
4. Stormwater issues (related or unrelated to sustainability)

ADJOURNMENT

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