



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, June 19, 2017

4:30 PM

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

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Megan Eberhardt 608-266-6432 or Meberhardt@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[May 15, 2017.]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

NEW BUSINESS

1. [47037](#) Authorizing the City of Madison Engineering Division and Madison Water Utility to work cooperatively with the Madison Metropolitan Sewerage District and other stakeholders on means to reduce the impacts of Sodium Chloride on surface waters, drinking water, and the wastewater treatment plant.
Sponsors: Sheri Carter and David Ahrens
2. [47492](#) Creating Section 7.10 and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to prohibit particulate matter to become airborne and establish bail amounts and grant the ability to issue citations for certain violations of the ordinance.
Sponsors: Ledell Zellers, Denise DeMarb, Marsha A. Rummel, Michael E. Verveer and Zach Wood

Attachments: [Body](#)

3. [42888](#) Committee on Environment vote for Chair and Vice Chair

DISCUSSION ITEMS

4. [47276](#) Discussion of potential merge or improved collaboration between Committee on Environment and Sustainable Madison Committee.

Continued discussion from May 15th meeting as well as discussion of potential movement of standard meeting time

REPORTS

[42158](#) Report of Chair

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

[42160](#) Report from Water Utility Board

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

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

[42163](#) Staff Report

ADJOURNMENT