



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - 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)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Katt-Reinders at 4:30 pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 7 - Zach Wood; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Katherine R. Mitchell; Elizabeth A. Katt-Reinders and Patricia J. Gadow
Excused: 2 - Sara Z. Walling and Timothy D. Baker

APPROVAL OF MINUTES

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

PUBLIC COMMENT

See item 47492.

DISCLOSURES AND RECUSALS

none

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.

A motion was made by Leeper, seconded by Mitchell, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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.

Attachments: [Substitute Body](#)
[Body](#)

Matt Brink, representing Smart Growth (701 E Washington Ave # 107), spoke in opposition to the proposed legislation stating the language was too broad.

John Hausbach of the Department of Public Health provided background information on the number and nature of the dust complaints the department receives and that the ordinance is intended to for situations not currently covered by other city ordinances or permits.

COE members discussed the intention of the ordinance, the language, and fine amounts.

A motion was made by Leeper, seconded by Gadow, to Return to Lead with the Following Recommendation(s) to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

Emphasize the last sentence of 7.10(2) (For the purposes of this section, compliance with any current government issued permit or a current City approved best management practice shall be considered reasonable) as it's own bullet point.

The motion passed by the following vote:

Ayes: 6 - Zach Wood; Patricia A. Lasky; Tyler D. Leeper; Katherine R. Mitchell; Elizabeth A. Katt-Reinders and Patricia J. Gadow

Abstentions: 1 - Patrick E. Delmore

Excused: 2 - Sara Z. Walling and Timothy D. Baker

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

Delmore nominated Mitchell as chair, seconded by Leeper. Motion approved by voice vote/other.

There were no willing nominees present for co-chair. Nominations for co-chair will be revisited at the next meeting.

DISCUSSION ITEMS

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

Members continued discussion of pros and cons of a potential merger with SMC. Consensus was that members are no longer interested in merging and will continue as two separate Committees. Alders and chairs from both Committees will meet to discuss what other items can be done to ensure that both Committees thrive to their fullest potential.

Conflict in meeting times between Committees discussed. Leeper to send doodle poll for distribution for member's availability. Staff to provide calender of dates of other Committees for reference.

REPORTS

- [42158](#) Report of Chair

Katt-Reinders announced her resignation from the Committee. Members thanked her for her 3+ years of service.

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

none

- [42160](#) Report from Water Utility Board

Delmore reported success of opening event of Patterson St. maintenance facility, installation of 7 new water bottle filling stations at local schools, and participation of water wagon at events.

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

none

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

Lasky reported June meeting was cancelled and July meeting will cover the dust control ordinance.

- [42163](#) Staff Report

Dailey announced his retirement from City Engineering in July and was thanked for his many years of service on the committee. An update on the Monona Terrace storm sewer failure was provided.

ADJOURNMENT

A motion was made by Wood, seconded by Lasky, to Adjourn at 6:10pm.