



City of Madison

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

Meeting Minutes - Approved PRESIDENT'S WORK GROUP ON ENVIRONMENTAL JUSTICE

Monday, August 16, 2021

3:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:32PM CDT.

Others Present:

- Alder Syed Abbas
- Alder Yannette Figueroa Cole
- Alder Keith Furman
- Deputy Mayor Christie Baumel
- Assistant City Attorney Kate Smith
- Director Heather Stouder, Planning Division
- Planner Dan McAuliffe, Planning Division
- Director Matt Tucker, Building Inspection Division
- Water Quality Manager Joseph Grande, Madison Water Utility
- Environmental Health Supervisor John Hausbeck, Public Health Madison & Dane County
- Legislative Management System Specialist Matalin Schoone, Common Council

Present: 6 - Tag Evers; Grant Foster; Brian Benford; Gary Halverson; Charles Myadze and Lindsay Lemmer

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [66066](#) Public Comment (8/16/21 meeting)
For items not on the agenda

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

UPDATE ITEMS

2. [66584](#) Update Item: Proposed 2021 President's Work Group on Environmental Justice Meeting Dates

Attachments: [DRAFT President's Work Group on Environmental Justice Meeting Schedule](#)

A motion was made by Lemmer, seconded by Halverson, to Approve the meeting dates. The motion passed by voice vote/other.

3. [66707](#) Update Item: Sustainable Madison Committee (SMC)

Ald. Lemmer updated Work Group members on a meeting with the Chair of the Sustainable Madison Committee - Environmental Justice Working Group.

DISCUSSION ITEMS

4. [66705](#) Discussion Item: F-35 Overlay Zoning District: Sound Modelling, Etc.

Attachments: [9-10-19 F35 EIS City Staff Analysis.pdf](#)
[PWEJ 210816 F35 EIS.pdf](#)

Heather Stouder, Planning Division Director, Dan McAuliffe, Planning Division Planner, and Matt Tucker, Building Inspection Division Director, presented to Work Group members on the F-35 EIS analysis.

Alders raised questions on:

- The impact of noise on subdivision developments?
- What are the options (from a legal zoning standpoint)?
- Any required plan amendments for zoning changes?
- What are other local ordinances for airport noise?

5. [66905](#) Discussion Item: PFAs

Attachments: [2021.5.18.Office-of-the-Mayor-Mayor-Response-to-SMC-re-PFAS.pdf](#)

Christie Baumel, Deputy Mayor, Joseph Grande, Water Quality Manager, and John Hausbeck, Environmental Health Supervisor, presented to Work Group members on PFAs.

Alders raised questions on:

- What has been done for more awareness? What education is there for those with fishing licenses? (A: DNR has information online.)

- Baseline for ground water is 20 parts per million. Has Water Utility looked at setting a standard for drinking water? (A: Want guidance from Public Health or Department of Health Services [DHS]. DHS set 20 parts per million standard.)

- What remediation is available for the airport?

FUTURE AGENDA ITEMS

6. [66914](#) Future Agenda Items
-August 30, 2021
-September 20, 2021
-October 18, 2021
-November 8, 2021
-November 29, 2021
-December 20, 2021

Alders discussed future meeting agendas and agreed that the next meeting of August 30, 2021 will focus on F-35s and the meeting after that on September 20, 2021 will focus on PFAs.

ADJOURNMENT

A motion was made by Evers, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:59PM CDT.