



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, October 17, 2016

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;
Timothy D. Baker; Katherine R. Mitchell and Elizabeth A. Katt-Reinders

Absent: 1 - Patricia J. Gadow

Excused: 1 - Sara Z. Walling

APPROVAL OF MINUTES

Motion made by Wood seconded by Lasky to Approve the Minutes from September 19, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

See item number 44602 for public comments.

DISCLOSURES AND RECUSALS

Committee member Leeper disclosed his business involves Lake Wingra.

[42158](#)

Report of Chair

Chair Katt-Reinders updated the Committee on her meeting with Sustainable Madison and their focus on electricity, transportation and the energy plan.

DISCUSSION ITEMS

1. [34739](#) Accepting the Lake Wingra Watershed Management Plan and its recommendations as developed by the City of Madison Engineering Department, Friends of Lake Wingra, Strand Associates, and other stakeholders.

Attachments: [Website: City of Madison Wingra Watershed](#)
 [Website: Friends of Lake Wingra 2015 Wingra Watershed Plan](#)

Phil Gaebler of City Engineering presented on the Lake Wingra Watershed Plan to increase water quality. Focus of plan is on chloride reduction, phosphorus reduction, recapture of lost infiltration capacity, and formation of catalyst teams to implement.

Motion made by Leeper, seconded by Wood to recommend to approve.
Motion passed by voice vote/other.
2. [44602](#) Amending Sections 27.05(2)(f), and creating 27.05(2)(f)7 of the Madison General Ordinances to remove the Land Management Plan requirement for certain types of natural lawn and landscaping areas.

Janette Rosenbaum
6817 Winstone Drive
Madison WI 53711

Ms. Rosenbaum spoke in regards to eliminating the natural yard permit requirement and for additional revisions to the proposed ordinance.

Committee evaluated the ordinance and proposed changes with an environmental lens, noting a need to reduce barriers that encourage groundwater infiltration and increase pollinator habitat.

Motion made by Wood, seconded by Baker to move for referral to November COE meeting. Motion passed by voice vote/other.
3. [44492](#) Leaf Management Outreach

Attachments: [LeafInsert2015v3.pdf](#)
 [Leaf Free StreetsTemplate 16.docx](#)

Alder Wood updated the committee that his article on leaf management was submitted to the Capital Times on 10/17/16.
4. [43746](#) Discussion Item: Vehicle Idling and Air Quality

Attachments: [idling spreadsheet 11by17.pdf](#)
 [2007 Reso.pdf](#)
 [Existing MGO.doc](#)

Alder Wood reported to the committee that a draft ordinance has been compiled and has been submitted to be reviewed by RESG to review equality. Proposed fine schedule has been approved by the judge and homeless advocacy representative.

5. [43377](#) Discussion Item: Discussion about Capital Budget proposal pertaining to water conservation

Dailey updated the committee that replacement of water softners are being reviewed internally by each facility.

REPORTS

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

none

[42160](#) Report from Water Utility Board

none

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

none

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

Lasky reported the board is working on a fugitive dust ordinance.

[42163](#) Staff Report

Dailey reported MAMSWAP will be hosting 2016 winter maintenance workshops on October 25th and 26th.

ADJOURNMENT