

City of Madison

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

Meeting Agenda - Final

COMMISSION ON THE ENVIRONMENT

Jonathan Standridge, Chair; Keith Pierce, Vice Chair; Alder Robbie Webber; Michael Rewey; Susan Bulgrin; Roger Bannerman; Elena Bennett; Reginald Weide; Theresa Stabo; Executive Secretary Michael R. Dailey; Staff: Marilyn Bakken, Greg Fries, Genesis Bichanich

Monday, February 21, 2005

4:45 PM

210 MLKJ BLVD RM 103A (CCB)

CALL TO ORDER

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, please contact City Engineering at 608--266-4751 or TDD 608--267-8677. Make contact at least 24 hours in advance of meeting.

ROLL CALL

APPROVAL OF MINUTES

- 1. Approval of Minutes of January 10, 2005 Meeting
- Items of concern brought to the Commission but not listed below for future agenda.

NEW BUSINESS ITEMS

- 3. Approve Creation of Salt Reduction Subcommittee [Bannerman]
- 4. Approve the Creation of Subcommittee to Review Madison Lakes Report [Bichanich]
- 5. Amending Section 10.085(4)(c) to increase the threshold for the required lighting on a residential site to one with three or more parking spaces.

Sponsors: Robbie Webber

6. REPORTS

6. Reports of Commission Representatives on Environmental Issues - for discussion and possible inclusion on future agenda.

7. ITEMS FOR FUTURE MEETING AGENDA

City's Climate Protection Plan
Combining Health Departments
Parking Lot Sealcoating - Coal Tar Use - July - Bannerman
Road Salt Report - July - Hausbeck

ADJOURNMENT