



City of Madison

Meeting Minutes - Amended

COMMISSION ON THE ENVIRONMENT

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

*Jonathan Standridge, Chair; Keith Pierce, Vice Chair; Ald. Larry Palm; Michael Rewey;
Roger Bannerman; Reginald Weide; Theresa Stabo; Bruce Dickie; Bill Sonzogni;
Executive Secretary Michael R. Dailey; Staff: Greg Fries, Genesis Bichanich*

Monday, January 22, 2007

4:45 PM

Meets the 3rd Monday of the month;
Room 103A, City-County Building
210 Martin Luther King, Jr. Blvd.

CALL TO ORDER

Chair Standridge called the meeting to order at 4:45 PM

ROLL CALL

Present: Bill Sonzogni, Jonathan H. Standridge, Theresa Stabo, Bruce C. Dickie,
Reginald N. Weide and Keith W. Pierce

Absent: Larry Palm

Excused: Michael W. Rewey and Roger T. Bannerman

PUBLIC COMMENT

APPROVAL OF MINUTES

A motion was made by Sonzogni, seconded by Dickie, to Approve the Minutes.
The motion passed by acclamation.

Approve the Minutes

OLD BUSINESS ITEMS

1. [05026](#) Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit the use of outdoor fluorescent lamps and amending Section 12.03(4) of the Madison General Ordinances to require cutoff or full cutoff direct street lighting and clarify the street light requirements for different areas.

Motion made by Pierce, Seconded by Dickie to

Defer

Defer

NEW BUSINESS ITEMS

2. [05329](#) Approving a "minor" change to amend the environmental corridor within the Central Urban Service Area of Dane County for the Property of 4602 S. Biltmore Lane (aka 5202 Eastpark Blvd). (17th AD)

Attachments: Letter to dailey 12-19-06.doc, C-1.pdf, C-2.pdf, G-1.pdf

A motion was made by Sonzogni, seconded by Pierce, to Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS. The motion passed by the following vote:

Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS

Present: Standridge
Absent: Palm
Excused: Rewey and Bannerman
Aye: Sonzogni, Dickie, Weide and Pierce
No: Stabo

- 3. Review proposed resolution for Road Salt Use Recommendations Report

REPRESENTATIVE REPORTS

- A. Board of Public Works (Rewey)
- B. Board of Water Commissioners (Standridge)
- C. Solid Waste Advisory Committee (Weide)
- D. Dark Sky Ordinance (Rewey)
- E. Air Quality Subcommittee (Stabo)
- F. Staff Report (Dailey)

FUTURE ITEMS

ADJOURNMENT