



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

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Monday, January 23, 2012

4:30 PM

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

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If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact City Engineering (Mike Dailey) at 608-266-4058.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

December 19, 2011: <http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [25022](#) Amending the 2012 Public Health and Engineering Operating Budget to appropriate \$25,000 for a study to establish a baseline level of contamination for sediment, soil, vegetation and water at Warner Park and the Lagoons.

#### REPORTS

2. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
3. [08478](#) REPORT FROM WATER UTILITY BOARD:
4. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
5. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

6. [13375](#) STAFF REPORT
7. [19947](#) Discussion of Future Items

**ADJOURNMENT**