



# City of Madison

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

## Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

---

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.

---

### CALL TO ORDER / ROLL CALL

**Present:** 7 -

Anita Weier; Steven M. Fix; Patricia A. Lasky; Dan Melton; Lori O. Grant;  
Roger T. Bannerman and James P. Bennett

**Excused:** 1 -

Reginald N. Weide

### APPROVAL OF MINUTES

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

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.

A motion was made by Fix, seconded by Weier, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

Prior to the motion, public comment included a request by Jim Carrier, Wild Warner, that some portion of the money dedicated for the study be used to do water sampling immediately following the fireworks display. He also indicated that there may be funds available from the Yahara Fishing Club.

Mike Dailey indicated that two things should be accomplished tonight; recommendation to approve the budget amendment and a decision should be made as to what exactly the committee members want to do regarding the proposed sampling project.

Following the motion, discussion included possible grant funding sources, including from the Evjue Foundation (Anita Weier and Jim Carrier have submitted a grant for \$5,000) and a DNR small lake planning grant (Steve Fix met with Sue Josheff and will work with Engineering staff to submit a \$3000 grant, which is due by February 1st).

2. [08477](#)

REPORT FROM BOARD OF PUBLIC WORKS

None

3. [08478](#)

REPORT FROM WATER UTILITY BOARD:

Common Council approved two contracts to address PCE issues with Well 15

- 4.     [08479](#)     REPORT FROM SOLID WASTE ADVISORY COMMITTEE:  
  
          Not present
  
- 5.     [14746](#)     REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:  
  
          No meeting
  
- 6.     [13375](#)     STAFF REPORT  
  
          None

**ADJOURNMENT**

A motion was made by Bannerman, seconded by Fix, to Adjourn. The motion passed by voice vote/other.