



City of Madison

City of Madison
Madison, WI 53703
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Meeting Agenda - Final

COMMISSION ON THE ENVIRONMENT

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

Monday, September 19, 2005

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact Engineering Division, Mike Dailey at 608--266-4058 or TDD 608--267-8677 at least 24 hours in advance of such service, activity or program.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Items of concern brought to the Commission not listed below - for future agendas.

APPROVAL OF MINUTES

Approval of Minutes of the Commission meeting of August 15, 2005

NEW BUSINESS ITEMS

1. Commission Representative to S.W.A.C -
2. [01737](#) Approving a "Minor" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for the property of 5513 Femrite Drive (et al). 16th Ald Dist
3. **01295** Final Report Clean Lakes & Beaches: A Water Quality Plan - 2005. This is the report required per Substitute Resolution No. 61952, ID Number 36509 adopted by the Common Council on October 5, 2004.
4. Madison Coal Plant Emissions - [Report by Jennifer Feyerherm]
5. Report on Education Program of Other Communities RE: Idling Ordinance
Report by Genesis Bichanich

REPRESENTATIVE REPORTS

- A. *Board of Public Works - [Rewey]*
- B. *Board of Water Commissioners - [Standridge]*
- C. *Dark Sky Update - if appropriate - [Rewey]*
- D. *Solid Waste Advisory Commission - [Weide]*
- E. *Subcommittee on Salt Reduction - [Bannerman]*
- F. *Staff Reports - Executive Secretary Michael R. Dailey*

ADJOURNMENT