



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, March 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 with Michael Dailey at least 24 hours prior to meeting date.

PUBLIC COMMENT

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

APPROVAL OF MINUTES

1. Approval of Minutes of February 21, 2005 meeting.

NEW BUSINESS ITEMS/REFERRALS FROM COUNCIL

2. [00733](#) Authorizing City of Madison to enter into an Agreement with the SolarBee Division of Pump Systems, Inc. to install 5 solar-powered circulation devices (SolarBees) in Monona Bay for a free trial period from April 2005 to November 2005.
3. [00839](#) Authorizing the City of Madison to accept volunteer release forms from residents of the neighborhood adjacent to the Parr Street stormwater outfall, allowing them to maintain a trash collection device installed in Monona Bay by the City.
4. Continued Discussions on Dark Sky Ordinance Issues.
5. Discussions on any Updates RE: Phosphorous Ban Ordinance and Lawsuit.
6. REPORTS OF COMMISSION REPRESENTATIVES [for discussion and possible inclusion on future agendas]

Board of Public Works - [Rewey]

Water Utility Board - [Standridge]

Health Commission - [Bulgrin]

Solid Waste Committee - [Weide]

Staff - [Dailey/Fries/Bichanich]

7. ITEMS FOR FUTURE MEETING AGENDAS

Combining of Health Departments [Meet the New Board?]

Election of Officers - [May]

Parking Lot Sealcoating - Coal Tar Use - [July - Bannerman]

Road Salt Report - [July - Hausbeck]

Continued Discussions on Dark Sky Ordinance Issues.

Continued Discussions on Update RE: Phosphorous Ban Ordinance Lawsuit

CoGen Plant Agreement Update between MG & E and UW Madison [Invite Don Peterson of MG & E]

Update on City's Climate Protection Plan - [DeMorett]

ADJOURNMENT