



City of Madison

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

Agenda - Approved

COMMISSION ON THE ENVIRONMENT

Monday, January 26, 2009

4:30 PM

210 Martin Luther King, Jr. Blvd. Room 108
Room 103A, City-County Building.
Meets the 3rd Monday of the month.

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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division (Mike Dailey) at telephone number (608) 266-4058 or Textnet 1-866-704-2315.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[December 15, 2008]: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCUSSION ITEMS

1. [13374](#) Discussion on Yahara Lakes Legacy Partnership efforts
2. [13376](#) 2009 Topics - Prioritization

COE will discuss priority of potential topics/items from 11/17/08 meeting to be added to the COE's agenda over the course of 2009. No action or substantive discussion will occur on such items at this meeting other than the COE may vote on which of those items to include on future agendas.

Possible topics:

1. *Air quality by way of the Dane County Clean Air Coalition*
2. *Land use issues from changes in Urban Service Area*
3. *Zoning code changes with potential enviro. impacts*
4. *Dark Sky Ordinance compliance*
5. *Developing a stormwater assessment protocol for City*
6. *Progress of Starkweather Cr. watershed plan*

REPORTS

3. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
Actions taken at meetings of 12/17/08, 1/7/09, 1/21/09; See BPW agendas.
4. [08478](#) REPORT FROM WATER UTILITY BOARD:
Actions taken at meeting of 12/16/08; See WUB agenda.
5. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
Actions taken at meetings of 12/4/08; See SWA agenda.
6. [13375](#) STAFF REPORT
 - A. *Next scheduled Med Drop*
 - B. *McAllen Business Park*
 - C. *Upper Sugar River Annual Meeting & Open House*
 - D. *Plastic Bag use*

ADJOURNMENT