



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

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Monday, July 20, 2009

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108, City-County Building.

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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 hnub 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

*May 18, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

#### PUBLIC COMMENT

#### NEW BUSINESS

1. [12086](#) THIRD SUBSTITUTE - Creating Section 10.185 and amending Section 1.08(3) (a) of the Madison General Ordinances to require recycling of construction and demolition site waste.  
**Attachments:** [Version1.pdf](#)  
[Version2](#)  
[Version3](#)
2. [15431](#) Presentation update regarding Madison Metropolitan Sewer District's Master Planning Process

- 3. [15220](#) Amending Section 13.21(1), creating Section 13.21(9) and renumbering current Sections 13.21(9) and (10) of the Madison General Ordinances to create a well abandonment rebate of fifty percent (50%) of the cost of abandoning private wells up to one thousand dollars (\$1,000), and amending Section 35.025(1) of the Madison General Ordinances to provide for funding of this rebate through the landfill remediation fee.
- 4. [15086](#) Discussion and Approval of Commission on the Environment Operating Rules

**REPORTS**

- 5. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS  
*Actions taken at meetings of 5/20/09, 6/3/09, 6/17/09, 7/8/09; See BPW agenda*
- 6. [08478](#) REPORT FROM WATER UTILITY BOARD:  
*Actions taken at meetings of 5/26/09, 6/23/09; See WUB agenda*
- 7. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:  
*Actions taken at meetings of 6/4/09, 7/2/09; See SWAC agenda*
- 8. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:  
*Actions taken at meetings of 5/21/09, 6/18/09, 7/16/09; See BHMDC agenda*
- 9. [13375](#) STAFF REPORT  
*A.) Wingra Creek cleanup day  
B.) Commissioner Bannerman reappointment*

**ADJOURNMENT**