



# City of Madison

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

## Meeting Minutes - 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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### CALL TO ORDER / ROLL CALL

Present: 8 -

Larry Palm; Laura E. Hewitt; William C. Sonzogni; Jonathan H. Standridge;  
Lori O. Grant; Roger T. Bannerman; Reginald N. Weide and Keith W.  
Pierce

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

None

### 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.

A motion was made by Palm, seconded by Bannerman, to Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE. The motion passed by voice vote/other.

George Dreckman, Recycling Coordinator, discussed how there came to be three versions of the proposed ordinance, which included taking into consideration comments from contractors. The effective date of the ordinance would be 1/1/2010.
2. [15431](#) Presentation update regarding Madison Metropolitan Sewer District's Master Planning Process

Jon Schellpfeffer, Madison Metropolitan Sewerage District, gave a presentation on the progress of MMSD's 50-year Master Planning process. It has thus far been an 18-month process, with 2-3 months before completion. A technical advisory group has been meeting to discuss how to meet the current and projected needs of MMSD. Any recommendations that are included in the Master Plan will require a secondary (facilities) planning process before any may be implemented.

The Commissioners praised the work done thus far by MMSD on their 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.

**A motion was made by Sonzogni, seconded by Standridge, to Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD. The motion passed by voice vote/other.**

4. [15086](#) Discussion and Approval of Commission on the Environment Operating Rules

**Commissioners discussed possible operational rules based on rules adopted by the Water Utility Board. Chair Grant will work with staff to draw up a set of rules that will be voted on at the next meeting.**

#### REPORTS

5. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS

**None**

6. [08478](#) REPORT FROM WATER UTILITY BOARD:

**None**

7. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:

**None**

8. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

**Sonzogni reported that it seems there has been more recognition recently that environmental factors affect health issues.**

9. [13375](#) STAFF REPORT

**A) Dailey reported that in June several city engineering staff along with volunteers from Strand, Dane County, and others cleaned up Wingra Creek along the banks and from canoes.**

**B) Roger Bannerman has been reappointed for another 2-year term, and Laura Hewitt was approved as a new member at the last Common Council meeting. There is still one opening left for a citizen member.**

#### ADJOURNMENT

**A motion was made by Sonzogni, seconded by Standridge, to Adjourn . The motion passed by voice vote/other.**