



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, August 15, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Katt-Reinders at 4:30 pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 7 - Zach Wood; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker; Katherine R. Mitchell and Elizabeth A. Katt-Reinders

Absent: 1 - Patricia J. Gadow

Excused: 1 - Sara Z. Walling

APPROVAL OF MINUTES

Motion made by Lasky, seconded by Wood to Approve the Minutes from July 18, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

Cheryl Elkinton
205 Corporate Dr
Madison Wi 53714

Ms. Elkinton spoke on behalf of Vegan Haven Central Inc. seeking funds to support the organization's campaigns including removing grates from downtown trees, the negative effect of fireworks on water quality, and disallowing motor boats on Madison lakes.

DISCLOSURES AND RECUSALS

none

[42158](#)

Report of Chair

Katt-Reinders reported that the Sustainable Madison Committee recanted their original request to have outside members serve on the Energy Plan subcommittee or tree committee. Meetings will still be public and open for participation. Members will try to attend on the behalf of COE as their schedules allow.

DISCUSSION ITEMS

- [44058](#) Discussion Item: Water Utility Board/MMSD joint meeting summary
- Delmore summarized WU and MMSD joint meeting on 7/14/16. Members from both boards were present and spoke on the concept of "One Water" and gauging interest for a joint effort to meeting DNR and EPA standards including the chlorine reduction. Interest by both boards was positive and general managers will draft a proposal for a joint sustainability plan for future meeting.
- [43746](#) Discussion Item: Vehicle Idling and Air Quality
- Attachments:** [idling spreadsheet 11by17.pdf](#)
[2007 Reso.pdf](#)
[Existing MGO.doc](#)
- Mike Dailey, City Engineering, presented current Madison ordinances and policies as well as those of comparable sized cities throughout the US.
- Members conceded that the focus should be on creating the highest environmental standard. Discussion included temperature allowances, idling time limits, vehicle exemptions, education and outreach, enforcement, fine amounts, and the equity lens.
- [43377](#) Discussion Item: Discussion about Captial Budget proposal pertaining to water conservation
- Wood presented on current items in the 2017 budget focused on water quality or conservation. Members discussed issuing a statement to the Board of Estimates in support of funding these budget items.

REPORTS

- [42159](#) Report from Board of Public Works
- none
- [42160](#) Report from Water Utility Board
- none
- [42161](#) Report from Solid Waste Advisory Committee
- none
- [42162](#) Report from Board of Health for Madison and Dane County
- Lasky reported the lab is looking into ways to be more timely of notifying the public of water quality at area beaches. Fugitive dust is regulations are being looked at.

[42163](#)

Staff Report

none

ADJOURNMENT

Motion made by Leeper seconded by Wood to adjourn. Meeting adjourned at 6:01 pm.