



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, January 30, 2017

4:30 PM

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

CALL TO ORDER / ROLL CALL

- Present:** 7 - Zach Wood; Sara Z. Walling; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker and Katherine R. Mitchell
- Absent:** 1 - Patricia J. Gadow
- Excused:** 1 - Elizabeth A. Katt-Reinders

APPROVAL OF MINUTES

Approve the Minutes

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

[42158](#) Report of Chair

DISCUSSION ITEMS

- 1 [45569](#) Updating the Energy and Carbon Goals in the Sustainable Madison Plan in response to changing science and technology around climate change, renewable energy and energy efficiency.
- Attachments:** [CRANES-CAP-Ltr SMC-2017-01-22.pdf](#)
[CRANES Amended Resolution 45569.pdf](#)
- Return to Lead with the Recommendation for Approval**
- 2 [45866](#) Discussion of Madison General Ordinances 33.01 and 33.11
- Discuss and Finalize**
- 3 [45872](#) Natural Landscaping Ordinance and Permit Process Discussion
- Discuss and Finalize**

- 4 [45168](#) Salt Outreach
 Discuss and Finalize

REPORTS

- [42159](#) Report from Board of Public Works
- [42160](#) Report from Water Utility Board
- [42161](#) Report from Solid Waste Advisory Committee
- [42162](#) Report from Board of Health for Madison and Dane County
- [42163](#) Staff Report

ADJOURNMENT

Adjourn