



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, December 18, 2017

5:30 PM

Meets the 3rd Monday of the month.
210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Alder Wood at 4:43 pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 7 - Zach Wood; Sara Z. Walling; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker and Patricia J. Gadow

Excused: 1 - Katherine R. Mitchell

APPROVAL OF MINUTES

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

PUBLIC COMMENT

none

DISCLOSURES AND RECUSALS

none

DISCUSSION ITEMS

- 1 [49586](#) COE 2018 Topics Planning

Members expressed a desire to pick a short list of topics, dive deeper into the details, and help formulate policy/standard improvements. Short list includes: LED lighting, Imagine Madison Comprehensive Plan, Phosphorus reduction, salt usage, and solid waste management.

- 2 [43377](#) Discussion Item: Capital Budget pertaining to environmental topics

Funding for the new sustainability position will come from the sustainable projects budget for the first year. Subsequent years, the funding will be part of the operating budget.

REPORTS

3 [42158](#) Report of Chair

none

4 [42159](#) Report from Board of Public Works

none

5 [42160](#) Report from Water Utility Board

Delmore reported WU is continuing to monitor the Spring Harbor well for chlorides and drilling additional test wells.

6 [42161](#) Report from Solid Waste Advisory Committee

none

7 [42162](#) Report from Board of Health for Madison and Dane County

none

8 [42163](#) Staff Report

Eberhardt reported that member vacancy is in the process of being filled and confirmed by January 2018 meeting.

ADJOURNMENT

A motion was made by Lasky, seconded by Delmore, to Adjourn the Meeting at 6:07pm. The motion passed by voice vote/other.