



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, November 16, 2015

4:30 PM

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

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[Monday, October 19, 2015]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [36064](#) REPORT OF CHAIR
2. [40488](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award
Attachments: [erlanger info with app 2015.pdf](#)
3. [40777](#) COE Communication Outreach Efforts
Update on promoting Cool Choices and Water Conservation
4. [40779](#) Residential Salt Use
Proposed statement to distribute through variety of communication channels
5. [40778](#) COE-Relevant Items from proposed 2016 City Budget
Ald. Wood to provide update
6. [40780](#) Agenda Topics for 2016 COE Meetings

Discussion of proposed agenda topics

REPORTS

- 7. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
- 8. [08478](#) REPORT FROM WATER UTILITY BOARD
- 9. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE
- 10. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY
- 11. [13375](#) STAFF REPORT

ADJOURNMENT