



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - 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.

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 p.m., by Vice Chair Fix, following verification that the meeting was properly noticed and a quorum was present.

Present: 7 - Zach Wood; Steven M. Fix; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker and Katherine R. Mitchell

Excused: 2 - Elizabeth A. Katt-Reinders and Patricia J. Gadow

APPROVAL OF MINUTES

Motion to approve October 19 Minutes made by Lasky, seconded by Ald. Wood.
Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

1. [36064](#) REPORT OF CHAIR

None.

2. [40488](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

The Jeffrey Clay Erlanger Award was discussed.

3. [40777](#) COE Communication Outreach Efforts

Mitchell reported that the Cool Choices Game is wrapping up. Participating organizations will receive results on how teams did in December; aggregate community results anticipated to be available later in December. Cool Choices looking at expanding to other communities in state in the future. Mitchell will follow up with Cool Choices.

4. [40779](#) Residential Salt Use

The committee discussed preparing a statement to distribute through various communication channels.

5. [40778](#) COE-Relevant Items from proposed 2016 City Budget

Ald. Wood reported on items in the 2016 City budget that would be of interest to the Committee on the Environment.

6. [40780](#) Agenda Topics for 2016 COE Meetings

The committee discussed agenda topics for meetings in 2016. Additional areas of interest mentioned by committee members included invasive species; Cool Choices updates; planning action related to Energy Awareness Month (October); and pollinator protection.

REPORTS

7. [08477](#) Report from Board of Public Works

Fix reported the reconstruction of Gammon Rd./McKenna Blvd to Hammersley Rd. will have erosion control/water impact issues.

8. [08478](#) REPORT FROM WATER UTILITY BOARD

Delmore reported on two discussion items from the Water Utility Board meeting. First, the environmental and economic impact of the Oscar Mayer plant closing. Second, wellhead protection area signs have been posted in the Spring Harbor Neighborhood. The city and county are implementing a targeted winter maintenance plan to help reduce the amount of road salt runoff entering Well 14.

9. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE

Baker reported that mattress recycling program is in the 2016 budget. Another area of interest for the Solid Waste Advisory Committee is how to improve recycling in city parks.

10. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY

The Board of Health for Madison and Dane County did not meet.

11. [13375](#) STAFF REPORT

Dailey noted the December meeting has been canceled. The Committee on the Environment next meets on January 11, 2016. (Rescheduled from January 18th, which is Martin Luther King Day).

ADJOURNMENT

Motion to adjourn made by Ald. Wood, seconded by Lasky. Meeting adjourned at 5:19 p.m.