



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, October 19, 2009

4:15 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division (Mike Dailey) at telephone number (608) 266-4058 or Textnet 1-866-704-2315.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 20, 2009: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCUSSION ITEMS

1. [15388](#) Amending Sec. 7.48 of the Madison General Ordinances to update the City phosphorus fertilizer ban pursuant to 2009 Wis. Act 9 (newly enacted Wis. Stat. § 94.643).
2. [15086](#) Discussion and Approval of Commission on the Environment Operating Rules
Attachments: [COE_RulesDraft.pdf](#)
3. [15839](#) 2009 Road Salt Workshop

- 4. [15841](#) Consider a request for COE to ask to review the North Madison Plan
- 5. [15840](#) Discussion of Referral Process for Plan Approvals

REPORTS

- 6. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
Actions taken at meetings of July through October; See BPW agendas.
- 7. [08478](#) REPORT FROM WATER UTILITY BOARD:
Actions taken at meetings of July through October
- 8. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
Actions taken at meetings of July through October; See SWAC agendas.
- [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:
Actions taken at meetings of July through October; See Board of Health agendas.
- 10. [13375](#) STAFF REPORT
 - 1. Committee member vacancies
 - 2. 2010 COE Meeting Calendar:
 - Jan. 25
 - Feb. 15
 - Mar. 15
 - Apr. 19
 - May 17
 - June 21
 - July 19
 - Aug. 16
 - Sep. 20
 - Oct. 18
 - Nov. 15
 - Dec. 20

ADJOURNMENT