



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, October 19, 2009

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

Present: 7 -

Larry Palm; Laura E. Hewitt; William C. Sonzogni; Lori O. Grant; Roger T. Bannerman; Reginald N. Weide and Keith W. Pierce

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None

DISCUSSION ITEMS

- [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).

A motion was made by Hewitt, seconded by Pierce, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER .

Kirsti Sorsa, Health Dept., was present to comment on the discrepancy of the penalties between MGO 7.46, 7.47, and 7.48. She suggested that if 7.48 is being revised anyway, to also amend the penalties to be consistent with 7.46 and 7.47 (which were previously amended). Commissioner Hewitt made a motion to approve the ordinance change with the amendment to the penalty amounts of a minimum fine of \$50, not to exceed \$2000, subject to consultation and approval by a municipal judge.

The motion passed by voice vote/other.
- [15086](#)** Discussion and Approval of Commission on the Environment Operating Rules

A motion was made by Palm, seconded by Hewitt, to Approve . The motion passed by voice vote/other.
- [15839](#)** 2009 Road Salt Workshop

The 3rd annual Road Salt Workshop is being held on October 20 at the Alliant Energy Center, 7:30 to 12:00.

- 4. [15841](#) Consider a request for COE to ask to review the North Madison Plan

Chair Grant indicated that the timeline for this item has already passed.

- 5. [15840](#) Discussion of Referral Process for Plan Approvals

Commissioners and staff discussed the process of how plans are brought to the COE for consideration. Commissioners agreed that they did not want to review all plans that come through the various City boards, and that they trust staff to bring any items that they feel the COE should give their input on.

Discussion included how any topics are brought before the COE, and that members may request discussion of a topic on future agendas. Members are asked to bring possible future topics to the November meeting. We will also review the 2009 topics list.

REPORTS

- 6. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS

None

- 7. [08478](#) REPORT FROM WATER UTILITY BOARD:

None

- 8. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:

None

- 14746 REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

Meeting last week included a thorough review of the Madison Water Utility fluoridation process and policy (at the request of the Water Utility). The Board recommended to continue the policy.

- 10. [13375](#) STAFF REPORT

There are currently two vacancies (one citizen and one appointee from the Water Utility Board).

The 2010 meeting dates were included in the posted agenda and will be emailed out to members.

ADJOURNMENT

A motion was made by Sonzogni, seconded by Palm, to Adjourn . The motion passed by voice vote/other.