



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, October 20, 2014

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

[September 15, 2014]: <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.

NEW BUSINESS

DISCUSSION ITEMS

1. [35893](#) Overview of City Engineering Division's Stormwater Section.
Presented by Greg Fries, P.E., City Engineering Division. Question and Answer session for committee members.
2. [33788](#) Private Salt Applicators

Salt application training opportunities sponsored by Madison Area Municipal Storm Water Partnership (MAMSWaP). November 13 -14, 2014, Fitchburg Public Library, 5530 Lacy Rd.
3. [34456](#) Discussion of Committee Goals and Focus Areas

Reference materials:

Wisconsin's Changing Climate: Impacts and Adaptation:
<http://www.wicci.wisc.edu/publications.php>

The Madison Sustainability Plan: Fostering Environmental, Economic and Social Resilience: <http://www.cityofmadison.com/sustainability/sustainPlan.cfm>

Madison and Dane County Environmental Health Report Card - 2012:
<http://www.publichealthmdc.com/publications/documents/2012RptCard.pdf>

4. [34457](#) Proposal of "Environmental Health Register" Idea

Committee member DePue will present idea for members to consider; continue discussion.

REPORTS

5. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
6. [08478](#) REPORT FROM WATER UTILITY BOARD:
7. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
8. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:
9. [13375](#) STAFF REPORT
Summary of 2014 Fireworks Report.
COE Meeting Dates 2015
10. [19947](#) Discussion of Future Items

ADJOURNMENT