



City of Madison

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

Meeting Agenda - Final

COMMISSION ON THE ENVIRONMENT

*Jonathan Standridge, Chair; Keith Pierce, Vice Chair; Ald. Larry Palm; Michael Rewey;
Roger Bannerman; Reginald Weide; Theresa Stabo; Bruce Dickie; Executive Secretary
Michael R. Dailey; Staff: Marilyn Bakken, Greg Fries, Genesis Bichanich*

Monday, October 17, 2005

4:45 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

If you require an interpreter, materials in alternate formats, or other accommodations to access this service, activity, or program, please contact Engineering Division, Mike Dailey at 608--266-4058 or TDD 608--267-8677 at least 24 hours in advance of such service, activity or program.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

1. Minutes of September 19, 2005 Commission Meeting

NEW BUSINESS ITEMS

2. [02093](#) Authorizing the Mayor and City Clerk to execute the Green Tier/Clear Waters Initiative Environmental Results Program Charter pursuant to Section 299.83, Wisconsin Statutes. (City-Wide AD)
3. Road Salt Report
Report by John Hausbeck, City Health
4. Wingra Creek Parkway - Phase I Improvements [Information only]
Report by Genesis Bichanich
5. Update Solar Bees
Genesis Bichanich
6. Madison Coal Plant Emissions
COE to determine its objectives and method of pursuing this issue (if any)

REPRESENTATIVE REPORTS

- A. *Board of Public Works - [Rewey]*
- B. *Board of Water Commissioners - [Standridge]*
- C. *Dark Sky Update - if appropriate - [Rewey]*
- D. *Solid Waste Advisory Commission - [Weide]*
- E. *Subcommittee on Salt Reduction - [Bannerman]*
- F. *Staff Report - Executive Secretary Michael R. Dailey*

ITEMS FOR NEXT AGENDA OR FUTURE AGENDA

ADJOURNMENT