



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, March 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 by Chair Katt-Reinders following verification by the Secretary that the meeting was properly noticed and a quorum was present.

Present: 6 - Steven M. Fix; Tyler D. Leeper; Timothy D. Baker; James P. Bennett; Elizabeth A. Katt-Reinders and Patricia J. Gadow

Excused: 3 - Lucas Dailey; Patricia A. Lasky and Patrick E. Delmore

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There was no one from the public registered.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [36064](#) REPORT OF CHAIR

Katt-Reinders reported that she met with Katie Crawley, of the Mayor's Office, and Rebecca Power, Lakes & Watershed Commissioner, to talk about overlap between the COE and Lakes & Watershed Commission priorities, and to hear whether Katie had any new issues to refer. Katie shared information about the Water Utility's Toilet Rebate Program. The Water Utility Public Information Officer, Amy Barrilleaux, will be invited to a future COE meeting to talk about the program.

2. [37385](#) Discussion item: Madison Metropolitan Sewer District - Pollution Prevention Efforts

Dave Taylor and Emily Jones from MMSD gave a presentation. It is attached to the file.

3. [37546](#) Discussion item: Microbeads Legislation

The City has registered it's support of the bill. It was recommended that Clean Wisconsin be contacted to ask if the COE can help in any way with messaging about this issue.
4. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS

Fix reported that Union Corners and Royster construction will be starting this year.
5. [08478](#) REPORT FROM WATER UTILITY BOARD:

There was no report.
6. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:

There was no report.
7. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

There was no report.
8. [13375](#) STAFF REPORT

It was reported that the City will be taking down 4000+ ash trees. Issues with restoration were discussed. Typical restoration that the City uses will not work for this large amount. Options for restoration are being reviewed by City Staff.
9. [37324](#) Amending numerous sections of Chapter 37, the Public Stormwater System Including Erosion Control.

A motion was made by Fix, seconded by Baker, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS and should be returned by 3/18/2015. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Fix, seconded by Leeper, to Adjourn at 6:05 PM. The motion passed by voice vote/other.