



City of Madison

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

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, September 6, 2012

4:45 PM

1501 W. Badger Rd.

CALL TO ORDER / ROLL CALL

Present: 6 -

Steve King; Lakshmi Sridharan; Christian von Preysing-Barry; Jaclyn D. Lawton; Steven C. Ingham and Dan Melton

Absent: 1 -

Sarah G. Manski

APPROVAL OF MINUTES

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

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

4. [26893](#) Accepting the report of the Emerald Ash Borer Taskforce and adopting the recommendations contained therein.

Attachments: [2012 June EAB Plan Final.pdf](#)
[EAB Report Family Genus Species summary \(2012\).pdf](#)

A motion was made by King, seconded by Lawton, to RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by voice vote/other.

5. [27202](#) City of Madison Solid Waste Plan: On the Road to Zero Waste

Attachments: [City of Madison 2012 Solid Waste Plan.pdf](#)

This Report was Accept

24. [27347](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill expansion application, and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee.

A motion was made by Lawton, seconded by Sridharan, to RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER . The motion passed by voice vote/other.

1. [27216](#) Discussion of 2012 Solid Waste Plan, File ID 24672

Attachments: [File ID 24672](#)

DISCUSSION ITEMS

3. [19418](#)

ADJOURNMENT

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