



City of Madison

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

Agenda - Approved

COMMISSION ON THE ENVIRONMENT

Monday, November 17, 2008

4:45 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division (Mike Dailey) at telephone number (608)266-4058 or Textnet 1-866-704-2315.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 20, 2008: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCUSSION ITEMS

1. [11316](#) Approving the dissolution of the Air Quality Subcommittee to the Commission on the Environment.
2. [12086](#) SUBSTITUTE - Creating Section 10.185 of the Madison General Ordinances to require recycling of construction and demolition site waste.
Attachments: [Version1.pdf](#)

3. [11080](#) SUBSTITUTE - Creating new Section 7.55 to prohibit outdoor wood boilers, amending Sec. 1.08(4) to include citation authority for Director of Public Health and amending, and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.
Attachments: [Version 1](#)
[outdoorwoodboilerfactsheetNESCAUM07.pdf](#)
[SDEoutdrWoodBoilerAmendments.pdf](#)
[Equip Loan MemoforDustracSLHContacts9-17-2008.pdf](#)
[EmailfromJohnHausbeck10-07-08.pdf](#)
[BEOHEnforcementLetterforOWBs2008USE.pdf](#)
[HPBAssocOWBlocationBurnpracticesRecs06.pdf](#)
[OWBInformationfromSDEmeetingOctober21.pdf](#)

4. [12618](#) 2009 Topics Discussion
COE will discuss potential topics/items to be added to the COE's agenda over the course of the next year. No action or substantive discussion will occur on such items at this meeting other than the COE may vote on which of those items to include on future agendas.

5. [12716](#) Discussion of the Draft report of the CCOC Subcommittee on Committee Creation and Committee Rules
Attachments: [2nd draft final report.pdf](#)

REPORTS

6. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
Actions taken at meetings of 11/5/08, 11/6/08; See BPW agendas.

7. [08478](#) REPORT FROM BOARD OF WATER COMMISSIONERS:
Actions taken at meeting of 10/21/08; See Water Utility Board agenda.

8. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
Actions taken at meeting of 11/6/08; See Solid Waste Adv Com agenda.

9. [08481](#) REPORT FROM EROSION CONTROL SUBCOMMITTEE:
Discuss subcommittee's erosion control recommendations to City Engineering

10. [08482](#) REPORT FROM STAFF:
Discuss a change in meeting start time

ADJOURNMENT