



City of Madison

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

Meeting Minutes - Approved HABITAT STEWARDSHIP SUBCOMMITTEE (Parks)

Tuesday, May 3, 2016

4:30 PM

Goodman Maintenance Facility
1402 Wingra Creek Parkway

CALL TO ORDER / ROLL CALL

A meeting of the Habitat Stewardship Subcommittee was held at 4:30 PM on Tuesday, May 3, 2016 at the Goodman Maintenance Facility, 1402 Wingra Creek Pkwy. The meeting was called to order at 4:32 PM. A quorum was present and the meeting was properly noticed.

Members Present: Sean Gere; Stephen Glass; Nancy Ragland; and Brock Woods.

City Staff Present: Charlie Romines and Dean Kahl.

APPROVAL OF MINUTES

Motion made by Woods, seconded by Glass, to Approve the Minutes of the February 2, 2016 Habitat Stewardship Subcommittee. Motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

PUBLIC HEARING

There were no registrants for comment.

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Public Hearing (4:35 pm)-Madison Gas & Electric's 2016 Request for an Annual Forestry Pruning Permit for Utility Line Clearance.

Motion made by Ragland, seconded by Woods to Approve. Motion passed by voice vote/other.

ADJOURNMENT

Motion made by Ragland, seconded by Woods, to Adjourn at 4:39 PM. Motion passed by voice vote/other.