



City of Madison

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

Agenda - Amended

COMMISSION ON THE ENVIRONMENT

Monday, July 21, 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 hnub 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

[June 16, 2008]: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCUSSION ITEMS

1. [11226](#) Opposing construction of the ATC 345 KV transmission line on the Beltline and endorsing undergrounding of any portion of the line if it is built on the Beltline or otherwise within the City.

2. [11110](#) To a) authorize the Common Council of the City of Madison to request that the Wisconsin Department of Natural Resources review authorized lake levels on Lake Mendota, b) request from Dane County a review of their policy on summer minimum and maximum lake levels and its potential impact on residential flooding and wetland deterioration, and c) direct the City Engineer, the Parks Division, and the City Attorney to work with the National Weather Service, the Wisconsin Department of Natural Resources, the Cities of Middleton and Monona, and Dane County to establish pre-determined thresholds representing the onset of flooding for Lakes Mendota, Monona, and Waubesa.

3. [11080](#) 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.

4. [08918](#) Discussion of the Environmental Issues pertaining to useage of bottled water
Commission members to vote on whether or not to persue this issue further

5. [08435](#) Discussion of Plastic Bag Use
Ongoing discussion of issue

REPORTS

6. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
Actions taken at meetings of 6/18/08 ,7/2/08, 7/16/08 ; See BPW agendas.

7. [08478](#) REPORT FROM BOARD OF WATER COMMISSIONERS:
Actions taken at meeting of 6/24/08; See Water Utility Board agenda.

8. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
Next meeting scheduled for 8/7/08.

9. [08481](#) REPORT FROM EROSION CONTROL SUBCOMMITTEE:
Next meeting scheduled for 8/5/08.

10. [08482](#) REPORT FROM STAFF:

ADJOURNMENT