



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, December 15, 2014

4:30 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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[October 20, 2014]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [36064](#) REPORT OF CHAIR
2. [36073](#) Update on Madison KIPP Corp environmental issues including stormwater
3. [36155](#) Authorizing a third amendment to the lease between the City of Madison and Madison-Kipp Corporation for lands located within the East Rail Transportation Corridor.

Sponsors: Marsha A. Rummel

Attachments: [4114 3rd Amendment Exhibit A.pdf](#)
[4114 3rd Amendment Exhibit B Map.pdf](#)
[4114 3rd Amendment Exhibit C.pdf](#)
[4114 3rd Amendment Exhibit E.pdf](#)
[Kipp Map.pdf](#)

4. [36072](#) Discussion item: 2014 Fireworks Summary

Attachments: [2014 Rhythm and Booms Report to City of Madison.pdf](#)
[Warner Park Fireworks Report \(Legistar File ID 29706\).pdf](#)

REPORTS

5. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
6. [08478](#) REPORT FROM WATER UTILITY BOARD:
7. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
8. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:
9. [13375](#) STAFF REPORT
Annual Statement of Interest Forms - Due by January 6, 2015.

ADJOURNMENT