



# City of Madison

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

## Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

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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.

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### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m., following confirmation of a quorum.

City staff present included Heidi Fischer, Real Estate, John Hausebeck and Kristi Sorsa, Public Health Madison-Dane County, Greg Fries and Brynn Bemis, City Engineering, and Ald. Marsha Rummel.

**Present:** 5 - Lucas Dailey; Steven M. Fix; Patricia A. Lasky; Timothy D. Baker and James P. Bennett

**Excused:** 3 - Tyler D. Leeper; Elizabeth A. Katt-Reinders and Patricia J. Gadow

### APPROVAL OF MINUTES

A motion was made by Lasky, seconded by Baker to approve the minutes from October's meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [36064](#) REPORT OF CHAIR  
None.
2. [36073](#) Update on Madison KIPP Corp environmental issues including stormwater  
Item on agenda in error. See Item No. 3.

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.

**Attachments:** [Version 1 Master12-Jan-2015-02-02-20.pdf](#)  
[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](#)

A motion was made by Fix, seconded by Lasky, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

Jim Powell, Midwest Environmental Justice Organization, Lake View Ave., registered and spoke in opposition of the the third amendment to the lease between the City of Madison and Madison-Kipp Corp.

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](#)

Fix made the motion to table the discussion to a future meeting. Dailey seconded the motion.

Jim Powell, Midwest Environmental Justice Organization, Lake View Ave.; Jim Carrier, Wild Warner; and Jack Hurst, Yahara Fishing Club registered to speak on this item.

Jim Powell: The fireworks summary provided by Madison Festivals is inadequate. It does not contain information to be able to analyze what the impact is to humans and the environment.

Jim Carrier said the summary doesn't provide adequate information. Said that the work that's been done in Warner Park, such as the addition of the cunnette and replanting the shooting island since Rhythm & Booms stopped are positive steps to protecting the environment.

Jack Hurst, Yahara Fishing Club, Randy Lane, said not having Rhythm & Booms at Warner Park is helping to protect Madison's lakes and the Yahara watershed. Having a fireworks display over Monona Lake had an impact because not all fireworks debris can be cleaned up.

COE members said the fireworks summary was bare bones and that more substance was needed. If the City is going to go forward with more requirements for fireworks displays, such as what information an event summary is required to contain, then the right questions need to be identified.

Motion was made to table the discussion for a future meeting.

- 5.     [08477](#)           REPORT FROM BOARD OF PUBLIC WORKS

Fix said the BPW would consider at its 12/17 meeting a resolution authorizing the Mayor and City Clerk to apply for and accept a Wisconsin Department of Natural Resources Lake Planning Grant to develop a comprehensive restoration and management plan for Warner Lagoon.
  
- 6.     [08478](#)           REPORT FROM WATER UTILITY BOARD:

None.
  
- 7.     [08479](#)           REPORT FROM SOLID WASTE ADVISORY COMMITTEE:

None.
  
- 8.     [14746](#)           REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

Lasky reported the Board of Health for Madison and Dane County supports the Common Council's ban on e-cigarette smoking where smoking bans are already in place.
  
- 9.     [13375](#)           STAFF REPORT

Mike Dailey, City Engineering Division, reminded COE members that Annual Statement of Interest Forms are due by January 6, 2015.

**ADJOURNMENT**

Fix made the motion to Adjourn, seconded by Dailey. Meeting adjourned at 5:30 p.m.