



City of Madison

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

Meeting Agenda - Amended

COMMISSION ON THE ENVIRONMENT

*Jonathan Standridge, Chair; Keith Pierce, Vice Chair; Ald. Larry Palm; Michael Rewey;
Roger Bannerman; Reginald Weide; Theresa Stabo; Bruce Dickie; Bill Sonzogni;
Executive Secretary Michael R. Dailey; Staff: Greg Fries, Genesis Bichanich*

Monday, February 19, 2007

4:45 PM

Meets the 3rd Monday of the month;
Room 103A, City-County Building
210 Martin Luther King, Jr. Blvd.

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

PUBLIC COMMENT

APPROVAL OF MINUTES

Approve minutes from January 22, 2007 meeting

NEW BUSINESS ITEMS

1. [05026](#) Amending Section 10.085(3)(a)3. of the Madison General Ordinances to permit the use of outdoor fluorescent lamps and amending Section 12.03(4) of the Madison General Ordinances to require cutoff or full cutoff direct street lighting and clarify the street light requirements for different areas.
2. Lakes and Watershed Commission Retreats (Jim Lorman)
3. **05700** Approving the formation of an Air Quality Subcommittee to the Commission on the Environment

OLD BUSINESS

4. Review proposed resolution for Road Salt Use Recommendations Report
Continue from January meeting (see January minutes)

REPRESENTATIVE REPORTS

Board of Public Works (Rewey)

Board of Water Commissioners (Standridge)

Solid Waste Advisory Committee (Weide)

Air Quality Subcommittee (Stabo)

Staff Report (Dailey)

FUTURE ITEMS

ADJOURNMENT