



# City of Madison

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

## Agenda - Amended

### COMMITTEE ON THE ENVIRONMENT

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Monday, September 18, 2017

4:30 PM

Meets the 3rd Monday of the month.  
210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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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 ntawv, cov ntaub ntawv 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.

Megan Eberhardt 608-266-6432 or MEberhardt@cityofmadison.com

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[8/21/17]: <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.

#### DISCUSSION ITEMS

- 1 [48446](#) Leaf Management 2017 Discussion  
Presentation from Dane County
- 2 [48455](#) Invasive Species Management Discussion  
Presentation from City Engineering
- [48899](#) Update on collaboration with Sustainable Madison Committee

#### NEW BUSINESS

- 3 [48617](#) SUBSTITUTE Authorizing the City Engineer ~~Mayor and City Clerk~~ to create a

~~Volunteer~~ Winter Maintenance Certification Program for both private winter maintenance professionals and City staff.

**Sponsors:** Paul R. Soglin, Ledell Zellers, Sara Eskrich, Rebecca Kemble, Larry Palm, Steve King, David Ahrens, Zach Wood, Shiva Bidar-Sielaff, Arvina Martin and Michael E. Verveer

**Attachments:** [Version 1 - Leg 48617.pdf](#)

- 4     [48889](#)     Value of COE to Boards with Committee Representation

#### REPORTS

[42158](#)     Report of Chair

[42159](#)     Report from Board of Public Works

[42160](#)     Report from Water Utility Board

[42161](#)     Report from Solid Waste Advisory Committee

[42162](#)     Report from Board of Health for Madison and Dane County

[42163](#)     Staff Report

#### ADJOURNMENT