

# **City of Madison**

## **Meeting Agenda - Final**

## COMMISSION ON THE ENVIRONMENT

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

Monday, August 15, 2005	4:45 PM	210 Martin Luther King, Jr. Blvd.
		Room 103A (City-County Building)

### CALL TO ORDER

**ROLL CALL** 

#### PUBLIC COMMENT

Items brought before the Commission not indicated on the Agenda.

#### **APPROVAL OF MINUTES**

1. Approval of Minutes of the Commission Meeting of June 20, 2005 [Meeting of July 18, 2005 was canceled due to lack of a quorum]

#### **NEW BUSINESS ITEMS**

- 2. 01565 Authorizing the Mayor and City Clerk to enter into an agreement with MG&E to construct, maintain, and manage an active stormwater infiltration system in the Odana Hills Golf Course and Park. (20th AD)
- 3. Idling Ordinance
  - A. Report on Education Program of Other Communities [Genesis Bichanich]

#### **REPRESENTATIVE REPORTS**

- A. Board of Public Works [Rewey]
- B. Board of Water Commissioners [Standridge]
- C. Dark Sky Update if appropriate [Rewey]
- D. Solid Waste Advisory Commissioner [Weide]
- E. Staff Reports [Executive Secretary, Michael Dailey]
- F. Subcommittee on Salt Reduction [Bannerman]

#### ADJOURNMENT