



City of Madison

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

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, June 2, 2016

5:00 PM

1501 W. Badger Rd.

CALL TO ORDER / ROLL CALL

Present: 7 - Colton H. Schara; Lakshmi Sridharan; Paul Abramson; Dan Melton; Jaclyn D. Lawton; Steven C. Ingham and Timothy D. Baker
Excused: 2 - Zach Wood and Brian C. Driscoll

APPROVAL OF MINUTES

A motion was made by Sridharan, seconded by Abramson, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

Member of Sustain Dane was in attendance. Offered information about upcoming MPower event.

DISCLOSURES AND RECUSALS

Ingham disclosed prior working relationship with Grocer's Association.

ELECTION OF CHAIR & VICE-CHAIR

Abramson self-nominated to Chair, and seconded by Lawton. Lawton self-nominated to vice-char, and seconded by Sridharan. Both positions passed committee on a voice vote.

NEW BUSINESS

None

LEGISLATIVE UPDATE

1. [30771](#) Authorizing City staff to prepare a report on the feasibility of banning plastic shopping bags.

Attachments: [9/5/13 Wisconsin Grocers Association Letter re: Plastic Bag Ban](#)
[Plastic Bag Ban Preemption Memo.pdf](#)

A motion was made by Lawton, seconded by Sridharan, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

DISCUSSION ITEMS

2. 41634 City of Madison Solid Waste Plan - 2017

Attachments: [2012 Solid Waste Plan.pdf](#)
[Solid Waste 2017 Framework for Goals.docx](#)
[Solid Waste Plan 2017 - Draft 1.doc](#)

Improvements and edits to current draft of Solid Waste Plan introduction were made, as well as further recommendations to develop framework for goals. Discussion of this will be ongoing.

3. 42381 Changes to Household Battery Recycling Program

Update provided on efforts to improve household battery program.

ADJOURNMENT

A motion was made by Lawton, seconded by Sridharan, to Adjourn. The motion passed by voice vote/other.