



City of Madison

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

Meeting Minutes - Approved PRESIDENT'S WORK GROUP ON ENVIRONMENTAL JUSTICE

Monday, February 21, 2022

3:30 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:31PM CDT.
Alder Brian Benford arrived at 3:40PM CDT.

Others present:

- Alder Barbara Harrington-McKinney
- Deputy Mayor Christie Baumel
- Environmental Health Supervisor John Hausbeck, PHMDC
- Water Quality Manager Joseph Grande, Water Utility
- General Manager Krishna Kumar, Water Utility
- Public Information Officer Marcus Pearson, Water Utility

Present: 6 - Tag Evers; Grant Foster; Brian Benford; Gary Halverson; Charles Myadze and Lindsay Lemmer

MEETING INSTRUCTIONS

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [69946](#) Public Comment (2/21/22 meeting)
For items not on the agenda

Attachments: [RegistrantsReport.pdf](#)

No individuals registered.

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

[67129](#)

Documents for the President's Work Group on Environmental Justice

Attachments: [Resolution Establishing the President's Work Group on Environmental Justice](#)
[5-18-21 Mayor Response to SMC re PFAS.pdf](#)
[9-10-19 F35 EIS City Staff Analysis.pdf](#)
[PWEJ 210816 F35 EIS.pdf](#)
[Plans GFLU compatibility.pdf](#)
[Parcel Analysis.pdf](#)
[9-20-21 EWG slides.pptx](#)
[9-20-21 Zoning 101 slides.pdf](#)
[10-18-21 Sound Mitigation Presentation v.2.pdf](#)
[11-29-21 Water Utility PFAS Presentation.pdf](#)
[DG-24-19 DNR Public Hearing.pdf](#)
[DHS PFAS Health Risk Assessments 20211220.pdf](#)
[12-20-21 Water Utility - PFAS Drinking Water Standards Public Outreach.pdf](#)
[PFAS Outreach Coordination.pptx](#)
[PFAS Informational Links.pdf](#)
[DRAFT PFAS Outreach Strategy.pdf](#)
[DRAFT EJWG Final Report.pdf](#)

DISCUSSION ITEMS

2. [69955](#) Review Draft Recommendations

Attachments: [DRAFT EJWG Final Report.pdf](#)
[DRAFT PFAS Outreach Strategy.pdf](#)

Work Group members reviewed draft recommendations & suggested edits.

A motion was made by Evers, seconded by Halverson, to have Ald. Lemmer create an updated draft & bring it to the 3/14/22 Work Group meeting for final edits & approval. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

3. [66914](#) Future Agenda Items
- a. March 14, 2022
 - Finalize & approve recommendations.
 - b. April 4, 2022
 - If needed.

Next meeting (3/14/22):
- Finalize recommendations.
- 4/4/22 meeting only if needed.

ADJOURNMENT

A motion was made by Lemmer, seconded by Halverson, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 3:56PM CDT.