



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

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Monday, September 21, 2015

4:30 PM

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

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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 ntauv, cov ntaub ntauv 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.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[Monday, August 17, 2015]: <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.

1. [36426](#) REPORT OF THE CHAIR
2. [40148](#) LAKE WINGRA WATERSHED PLAN & LEAF COLLECTION STUDY  
Phil Gaebler, Engineering Division, updates on Lake Wingra Watershed planning effort and leaf collection study.  
A draft copy of the plan is available on the City's web page:  
<http://www.cityofmadison.com/engineering/stormwater/wingraplan.cfm>
3. [40058](#) Accepting the Pollinator Protection Task Force Report as the guiding document for the City of Madison to address the issue of pollinator decline and directing the Madison Food Policy Council, with assistance of city staff, to implement the recommendations contained within the report.

**Sponsors:** Paul R. Soglin and Ledell Zellers

**Attachments:** [Pollinator Protection Task Force Report Final.pdf](#)

4. [40149](#) COE COMMUNICATION OUTREACH EFFORTS  
Working session on supporting Green Madison's efforts to win Georgetown Competition (Cool Choices) and the Water Utility's conservation efforts.

**REPORTS**

5. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
6. [08478](#) REPORT FROM WATER UTILITY BOARD
7. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE
8. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY
9. [13375](#) STAFF REPORT

**ADJOURNMENT**