



# City of Madison

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

## Agenda - Approved

### COMMISSION ON THE ENVIRONMENT

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Monday, May 19, 2008

4:45 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 at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please contact the Engineering Division (Mike Dailey) at telephone number (608)266-4058 or Textnet 1-866-704-2315.*

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

*[April 28, 2008]: <http://legistar.cityofmadison.com/calendar/#current>*

#### PUBLIC COMMENT

#### UNFINISHED BUSINESS

1. **09512** Setting a goal of 65% waste diversion by recycling and composting for 2010 with progress towards the ultimate goal of zero waste.  
*See attached File09512.pdf for information*

#### DISCUSSION ITEMS

[09939](#) Discussion of Plastic Bag Presentation (attached)

**Attachments:** [plasticbagban.pdf](#)

[10072](#) Air quality concerns related to wood burning

**Attachments:** [Outdoor Wood Boilers-Draft Ordinance](#)

## REPORTS

5. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS  
*Actions taken at meeting of 5/7/08; See BPW agenda.*
6. [08478](#) REPORT FROM BOARD OF WATER COMMISSIONERS:  
*Actions taken at meeting of 4/29/08; See Water Utility Board agenda*
7. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:  
*Actions taken at 5/1/08 meeting; See Solid Waste Advisory Committee agenda*
8. [08481](#) REPORT FROM EROSION CONTROL SUBCOMMITTEE:  
*Actions taken at 5/9/08 meeting [Mission Statement; Green Tier; New Member]*
9. [08482](#) REPORT FROM STAFF:  
*Election of officers*

## ADJOURNMENT