



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, May 16, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

The meeting was called to order by Chair Katt-Reinders at 4:32pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 6 - Zach Wood; Patrick E. Delmore; Timothy D. Baker; Katherine R. Mitchell; Elizabeth A. Katt-Reinders and Patricia J. Gadow

Excused: 2 - Patricia A. Lasky and Tyler D. Leeper

APPROVAL OF MINUTES

Motion made by Wood, seconded by Mitchell to Approve the Minutes from April 18, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

[42158](#)

Report of Chair

Katt-Reinders met with Chair of Sustainability Committee to determine if our Committees have overlap. Sustainability Committee has been working on a city energy plan, focused on energy efficiency and renewable energy among other topics. The plan will be submitted to the Common Council, and a stakeholder group will convene afterwards to revisit carbon reduction and renewable energy goals. COE will be involved in reviewing and commenting on the plan at future meetings.

[42888](#)

Committee on Environment vote for Chair and Vice Chair

Motion made by Gadow and 2nd by Wood to re-elect Katt-Reinders as Chair of the Committee. Motion passed by voice vote/other.

Motion made by Baker and 2nd by Wood to elect Mitchell as Vice Chair of the Committee. Motion passed by voice vote/other.

Motion made by Gadow and 2nd by Wood to re-elect Baker as Representative to the Solid Waste Committee. Motion passed by voice vote/other.

Katt-Reinders reported that Sara Walling has been appointed as Representative to the Committee from the Board of Public Works.

[42889](#)

Discussion Item: Update on Spring/Summer water conservation outreach plan including the potential working with Cool Choices.

Committee reported their progress on water conservation publications. A memo was given to the Alders to send out to their listservs. A memo was also place in the Wingra Boats newsletter. Opinion Editorial being prepared to submit to local newspapers. Committee also discussed ideas for how to increase future effectiveness of message.

Committee also discussed researching options within current and future Capital budgets for allocation to water conservation efforts.

REPORTS

[42159](#)

Report from Board of Public Works

None

[42160](#)

Report from Water Utility Board

Delmore reported the Board members are planning to attend a future Water Wagon vehicle event and discussed the potential impact of the tiered water usage rates on lower income and large family residents.

[42161](#)

Report from Solid Waste Advisory Committee

None

[42162](#)

Report from Board of Health for Madison and Dane County

None

[42163](#)

Staff Report

Dailey reported setting meeting dates for 2017 and reserving rooms. Phosphorus reduction coalition (adaptive management) had a press conference on 5/16/16 with EPA, WDNR, and MMSD all in attendance. Sewer utility examining rate structure and to include a review of the effect on low income and large families. Green Madison requested to present at a future meeting on having home energy audits done.

ADJOURNMENT

Motion made by Gadow seconded by Wood to adjourn. Meeting adjourned at 5:24pm.