



City of Madison

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

Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

Monday, September 19, 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 4:40 pm, following verification that a quorum was present and the meeting had been properly noticed.

Present: 6 - Zach Wood; Sara Z. Walling; Patrick E. Delmore; Timothy D. Baker; Elizabeth A. Katt-Reinders and Patricia J. Gadow

Excused: 3 - Patricia A. Lasky; Tyler D. Leeper and Katherine R. Mitchell

APPROVAL OF MINUTES

Motion made by Baker seconded by Walling to Approve the Minutes from August 15, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

See item # 43746

DISCLOSURES AND RECUSALS

None

REPORTS

1. [36426](#) Report of the Chair

Chair Katt-Reinders provided a summary of the Sustainable Madison Committee City Energy Plan Work Group meeting. Goals for operations and standards for the community were discussed.

DISCUSSION ITEMS

2. [44462](#) Update on Water Quality Projects

Lauren Streigl from City Engineering provided a summary of the July 21st Starkweather Creek Public meeting. Impact on wildlife, alternative pumping options, composition of the flocculant, and next steps were discussed.

3. [44492](#) Leaf Management Outreach

Attachments: [LeafInsert2015v3.pdf](#)
[Leaf Free StreetsTemplate 16.docx](#)

Members discussed writing an editorial article to increase leaf management and phosphorus reduction awareness. Motion by Gadow and second by Wood for Alder Wood and Ms. Walling to publish an article on behalf of the COE. Motion passed by voice vote/other.

4. [43746](#) Discussion Item: Vehicle Idling and Air Quality

Attachments: [idling spreadsheet 11by17.pdf](#)
[2007 Reso.pdf](#)
[Existing MGO.doc](#)

Franny Ingebritson
516 Wisconsin Ave #1
Madison, WI

Ms. Ingebritson spoke in support of a stricter idling ordinance. She also is in support for education and outreach, in particular with commercial bus companies.

Fred Mohs
512 Wisconsin Ave
Madison, WI

Mr. Mohs spoke in support of a stricter idling ordinance.

Alder Wood provided an update of his meeting with Alder Zellars, Parking Enforcement, and the City Attorney's Office. The Attorney's office will be drafting revised ordinance language.

5. [43377](#) Discussion Item: Discussion about Capital Budget proposal pertaining to water conservation

Alder Wood provided an update on funding available for water softener replacement, rain gardens, and Willow Creek.

6. [08477](#) Report from Board of Public Works

Walling reported that BPW approved the budget amendment for the Starkweather Creek project.

7. [08478](#) REPORT FROM WATER UTILITY BOARD

Delmore provided handouts on a water neutral community presentation that was given to the Board and light pollution from LED street lights.

8. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE

Baker talked with the City Streets department who are confident that the organics recycling and mattress recycling programs will continue.

9. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY

none

10. [13375](#) STAFF REPORT

Dailey updated members on upcoming training opportunities on October 6th and 20th.

ADJOURNMENT

Motion made by Walling seconded by Wood to adjourn. Meeting adjourned at 5:58 pm.