



# City of Madison

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

## Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

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Monday, February 20, 2017

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

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

**Present:** 7 - Zach Wood; Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker; Elizabeth A. Katt-Reinders and Patricia J. Gadow  
**Excused:** 2 - Sara Z. Walling and Katherine R. Mitchell

### APPROVAL OF MINUTES

Motion made by Lasky seconded by Leeper to Approve the Minutes from January 30, 2017. Motion passed by voice vote/other.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

1. [45826](#) Authorizing Madison Water Utility to begin the planning and Citizen Advisory Process for a water-efficient demonstration home project.

**Attachments:** [45826 Version 1.pdf](#)

Tom Heikkinen, general manager of Water Utility, spoke on proposed plan to use subdivide Water Utility property and build a single family home with water efficient technology. Home would initially be used for education/outreach to the general public before being sold.

Katt-Reinders requested that a strong focus of the house also be energy efficiency.

Motion made by Gadow seconded by Wood to Return to Lead with Recommendation for Approval. Motion passed by voice vote/other.

- 2. [46150](#) Charge of tthe Committee on tthe Environmentt

**Katt-Reinders stated the official charges of the Committee on Environment and Madison Sustainable Committee in accordance with MGO 33.11 and 33.31. Committee discussed how to avoid redundancy between the two committees.**

**REPORTS**

- [42158](#) Report of Chair

none

- [42159](#) Report from Board of Public Works

none

- [42160](#) Report from Water Utility Board

**Delmore reported PAtterson St. facility is now open. Water Utility created a video to customers to illustrate how fees in monthly bills are distributed.**

- [42161](#) Report from Solid Waste Advisory Committee

none

- [42162](#) Report from Board of Health for Madison and Dane County

**Lasky reported 2016 road salt report has been published. Salt application certification process is being considered. Smoke free public housing availability nyumbers are increasing.**

- [42163](#) Staff Report

**Dailey reported all members up for expiration have requested to be renewed.**

**ADJOURNMENT**

**Motion made by Wood seconded by Leeper to adjourn. Meeting adjourned at 5:54 pm.**