



# City of Madison

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

## Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

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Thursday, November 6, 2008

4:45 PM

1501 W. Badger Rd.

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -  
Philip R. O'Leary; Tim Gruber; Lakshmi Sridharan; John M. Shenot; Russell D. Pietz and Sonya C. Newenhouse

**Absent:** 1 -  
Reginald N. Weide

**Excused:** 2 -  
William Bremer and Steven C. Ingham

### APPROVAL OF MINUTES

A motion was made by Pietz, seconded by Sridharan, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

#### UPDATES

Med Drop

2009 Operating Budget

Town of Blooming Grove Proposal

5. [11695](#) Accepting the Staff Report on Alternatives to Improve Stump Grubbing, Street Tree Pruning Cycles and Preparation for the Emerald Ash Borer (EAB).

**Attachments:** [Leg 11695 MAP 1 for Plan.pdf](#)  
[080814 Report Tree Maintenance \(2\).pdf](#)  
[EAB Management Plan 081408 ME\(2\).pdf](#)

Accept the report

A motion was made by O'Leary, seconded by Gruber, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

### DISCUSSION ITEMS

12086 Construction Recycling

**ADJOURNMENT**