



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, November 19, 2012

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)
Meets the 3rd Monday of the month.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Mike Dailey, City Engineering, at (608) 266-4058.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

October 15, 2012: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [28311](#) Sources of Road Salt to Lake Wngra
Roger Bannerman, DNR, to present

REPORTS

2. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
3. [08478](#) REPORT FROM WATER UTILITY BOARD:
4. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
5. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:

6. [13375](#) STAFF REPORT
 1. Wingra Watershed Plan, staff update
 2. Appoint COE member to SWAC

7. [19947](#) Discussion of Future Items

ADJOURNMENT