



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

---

Monday, September 15, 2014

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[July 21, 2014]: <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.

#### NEW BUSINESS

1. [35011](#) Directing the Madison Food Policy Council to convene, develop, and provide implementation direction to city departments for strategies to promote the health of honey bees and other pollinators.  
**Sponsors:** Paul R. Soglin, Marsha A. Rummel, Ledell Zellers, Shiva Bidar-Sielaff and Matthew J. Phair
2. [33788](#) Private Salt Applicators

#### DISCUSSION ITEMS

3. [34456](#) Discussion of Committee Goals and Focus Areas

Members are asked to read and discuss the following three documents:

Wisconsin's Changing Climate: Impacts and Adaptation,  
<http://www.wicci.wisc.edu/publications.php>

The Madison Sustainability Plan: Fostering Environmental, Economic and Social Resilience , <http://www.cityofmadison.com/sustainability/sustainPlan.cfm>

Madison and Dane County Environmental Health Report Card - 2012,  
<http://www.publichealthmdc.com/publications/documents/2012RptCard.pdf>

4. [34457](#) Proposal of "Environmental Health Register" Idea

Committee member DePue will present idea for other members to consider; continue discussion.

#### REPORTS

5. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
6. [08478](#) REPORT FROM WATER UTILITY BOARD:
7. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
8. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:
9. [13375](#) STAFF REPORT  
Updating residents in leaf study neighborhood on preliminary findings.
10. [19947](#) Discussion of Future Items

#### ADJOURNMENT