



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

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Monday, November 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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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 ntawv, cov ntaub ntawv 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.

Megan Eberhardt 266-6432 or MEberhardt@cityofmadison.com

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

10/16/17: <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 [49584](#) EPA Brownfields Grant Proposal  
Informational presentation from Judy Olson of City Finance Department
- 2 [49585](#) Update on 2018 Salt Management  
Informational Presentation from Phil Gaebler of City Engineering

#### DISCUSSION ITEMS

- 3 [49214](#) LED street lighting
- 4 [49586](#) COE 2018 Topics Planning

**REPORTS**

- 5     [42158](#)     Report of Chair
- 6     [42159](#)     Report from Board of Public Works
- 7     [42160](#)     Report from Water Utility Board
- 8     [42161](#)     Report from Solid Waste Advisory Committee
- 9     [42162](#)     Report from Board of Health for Madison and Dane County
- 10    [42163](#)     Staff Report

**ADJOURNMENT**