



# City of Madison

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

## Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

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Monday, April 20, 2015

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

The Meeting was called to order following verification that the Meeting was properly noticed and a quorum was present.

Motion by Leeper, seconded by Baker to nominate Pat Lasky as Acting Chair.  
Motion passed by voice vote.

**Present:** 5 - Patricia A. Lasky; Patrick E. Delmore; Tyler D. Leeper; Timothy D. Baker and Patricia J. Gadow

**Excused:** 4 - Lucas Dailey; Steven M. Fix; James P. Bennett and Elizabeth A. Katt-Reinders

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

There was no one from the Public registered to speak.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

1. [36064](#) REPORT OF CHAIR

There was no report.

2. [37612](#) Discussion Item: Madison Metropolitan Sewerage District's Chloride-Reduction Program

**Attachments:** [COE Madison April 2015Small.pptx](#)

Kathy Lake, with MMSD gave a presentation. It is attached to the file.

3. [38065](#) Discussion Item: Pharmaceutical Disposal  
  
**Leeper reported that there is an effort going forward where pharmacies will be putting public awareness notices in bags with prescriptions.**  
  
**Staff asked if Water Utility could put something on the water/sewer bill regarding disposal of medicines.**
4. [38070](#) Discussion Item: COE next steps on pollution prevention efforts  
  
**Motion to consider public information options for salt use or pharmaceutical disposal made by Leeper, seconded by Baker. Motion passed by voice vote/other.**
5. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS  
  
**There was nothing to report.**
6. [08478](#) REPORT FROM WATER UTILITY BOARD:  
  
**There was nothing to report.**
7. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:  
  
**There was nothing to report.**
8. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:  
  
**Lasky reported that the last meeting was on road salt. There is a summary on the Public Health and Engineering website. It was also reported the the PCB issues with Kipp have been remediated. There are still 210 other sites with PCB contaminates that the Department continues to monitor.**
9. [13375](#) STAFF REPORT

#### ADJOURNMENT

**A motion was made by Gadow, seconded by Baker, to Adjourn at 6:05 PM. The motion passed by voice vote/other.**