



City of Madison

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

Agenda - Approved

COMMISSION ON THE ENVIRONMENT

Monday, August 18, 2008

4:45 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 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Engineering Division at telephone number (608) 266-4751 or Textnet 1/866/704/2315.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 21, 2008: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

1. [05291](#) Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.

Attachments: [Salt Use Report](#)
[alternate 05291.pdf](#)
[memo from Al Schumacher.pdf](#)

Recommended to be referred to September

2. [11480](#) Accepting the Conservation and Sustainability Plan of the Madison Water Utility and its recommendations.
Attachments: [7-22-08 Wtr Conser & Sustain Plan.pdf](#)
[7-30-08 Conserv Chart.pdf](#)

DISCUSSION ITEMS

REPORTS

3. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
Actions taken at meetings of 7/28/08, 8/6/08; See BPW agendas
4. [08478](#) REPORT FROM BOARD OF WATER COMMISSIONERS:
Actions taken at meeting of 7/22/08; See Water Board agenda
5. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
6. [08481](#) REPORT FROM EROSION CONTROL SUBCOMMITTEE:
Attachments: [Erosion Control Subcommittee 8/5/8 Minutes](#)
Actions taken at 8/5/08 meeting; minutes attached
7. [08435](#) REPORT OF PLASTIC BAG SUBCOMMITTEE
Actions taken at 8/1/08 meeting
8. [08482](#) REPORT FROM STAFF:
Statue update on proposed ordinance to ban wood boilers in the city

ADJOURNMENT