



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, January 25, 2010

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A, City-County Building.

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 (Mike Dailey) at 608-266-4058 or Textnet at 1-866-704-2315.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 21, 2009: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

NEW BUSINESS

1. [16734](#) Amending Sections 37.05(7)(b), 37.08(6)(a) & (b), and 37.09(7), and creating Sections 37.09(3)(d)7. and 37.09(3)(i) of the Madison General Ordinances to update stormwater and erosion control requirements.
2. [17096](#) Amending Sec. 28.04(19)(b)1. and 28.04(19)(c) of the Madison General Ordinances to limit the application of the existing development pattern setback calculation to property whose principal use is residential.
Attachments: [Voeltz Comment 011410.pdf](#)
3. [17163](#) The following committee members must file a Statement of Interests form with

the City Clerk's Office:
ENVIRONMENT, COMMITTEE ON THE

- ♦ Weide, Reginald N.

Attachments: [Online Fillable Statement of Interests Form](#)

REPORTS

4. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
Actions taken at meetings of December and January; See BPW agendas.
5. [08478](#) REPORT FROM WATER UTILITY BOARD:
Actions taken at meetings in December; See WUB agenda.
6. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
Actions taken at meetings of December and January; See SWAC agendas.
7. **14746** REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:
Actions taken at meeting of December and January; See Board agendas.
8. [13375](#) STAFF REPORT
1. Med Drop update

ADJOURNMENT