



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, October 14, 2013

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Mike Dailey, City Engineering, at (608) 266-4058.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 26, 2013: <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. [31729](#) [Resolution for the City of Madison to Not Purchase or Use Corn Based Ethanol and Corn Based Ethanol Fuel Blends for its Fleet]

DISCUSSION ITEMS

2. [30910](#) 2013 Fireworks - Post Event Discussion
3. [31692](#) Proposed 2014 Rhythm & Booms Event

Attachments: [Movement of Rhythm & Booms to Lake Monona: Review of Potential Health Impacts Spreadsheet by Jim Carrier to COE members](#)
[Midwest Env Justice Org, Sept 2013](#)
[Env Fact Sheet by NH Dept of Env Services, 2008](#)
[Rhythm & Booms on Lake Monona](#)
[Madison Festivals Inc Presentation](#)
[Statement from Katie Crawley, Madison Mayor's Office](#)
[Jim Carrier Correspondence to COE members, 9/27/13](#)

For 10/14/13 Meeting:

- A. Discussion of questions from the 9/26/13 Public Hearing
- B. Determine potential areas for COE recommendations

REPORTS

- 4. [08477](#) REPORT FROM BOARD OF PUBLIC WORKS
- 5. [08478](#) REPORT FROM WATER UTILITY BOARD:
- 6. [08479](#) REPORT FROM SOLID WASTE ADVISORY COMMITTEE:
- 7. [14746](#) REPORT FROM BOARD OF HEALTH FOR MADISON AND DANE COUNTY:
- 8. [13375](#) STAFF REPORT
- 9. [19947](#) Discussion of Future Items

ADJOURNMENT