



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, June 16, 2014

4:30 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 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 ntauv, cov ntaub ntauv 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.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

May 19, 2014: <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.

DISCUSSION ITEMS

1. [33788](#) Private Salt Applicators
 - Report by Roger Bannerman on interviews with property managers (20 min)
 - Discussion/Questions (20 min)
2. [34456](#) Discussion of Committee Goals and Focus Areas
 - a) Revisit of committee goals and focus areas (5-10 min)
 - b) Request for committee members to come to July meeting prepared to offer ideas on how to set goals/focus areas
3. [34457](#) Proposal of "Environmental Health Register" Idea

Committee member DePue will present idea for other members to consider; continue discussion at July meeting (20 min)

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
Committee member updates
9. [19947](#) Discussion of Future Items

ADJOURNMENT