



# City of Madison

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

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

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Monday, June 15, 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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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 ntawv, cov ntaub ntawv 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.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[May 18, 2015]: <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. [36064](#) REPORT OF CHAIR

#### DISCUSSION ITEMS

2. [38901](#) Madison Water Utility: Water conservation and High Efficiency Toilet Rebate Program.  
Discuss COE's role in helping to promote these efforts.
3. [38902](#) COE outreach communication plan
4. [38904](#) Appoint COE member as representative to Solid Waste Advisory Committee

#### REPORTS

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

**ADJOURNMENT**