



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### COMMITTEE ON THE ENVIRONMENT

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Monday, January 22, 2018

4:30 PM

Meets the 3rd Monday of the month.  
210 Martin Luther King, Jr. Blvd.  
Room 357 (City-County Building)

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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 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.

[MEberhardt@cityofmadison.com](mailto:MEberhardt@cityofmadison.com) or 266-6432

#### CALL TO ORDER / ROLL CALL

#### NEW BUSINESS

##### 50159

Imagine Madison - Prioritization of Goals and Suggested Actions

\*\*\*This item will be discussed in joint with SMC in Room 357 CCB\*\*\*\*

Planning staff will provide a short update on Comprehensive Plan (CP) public engagement process and the results of the community's priorities.

Five top priorities (based on community engagement) will be identified for each section of the Comprehensive Plan

SMC and COE Committees vote on their priorities on displayed wallcharts ( different colored dots for each committee.)

SMC and COE will then provide insights into suggested actions for Green and Resilient section in the CP.

This will include individuals writing of "what is happening now" and "what they would like to see happen" (10 minutes)

Small group affinity exercises to group individual insights by themes (20 minutes)

Large Group discussion of themes / actions (30 minutes)

\*\*\*\*COE will adjourn and reconvene in Room 108 CCB.\*\*\*\*

#### APPROVAL OF MINUTES

[12-18-18]: <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**

- 2     [50177](#)     Election of Interim Chair  
          *Attachments:*   [Committee Chair Best Practices.pdf](#)
- 3     [43377](#)     Discussion Item: Capital Budget pertaining to environmental topics

**REPORTS**

- 4     [42158](#)     Report of Chair
- 5     [42159](#)     Report from Board of Public Works
- 6     [42160](#)     Report from Water Utility Board
- 7     [42161](#)     Report from Solid Waste Advisory Committee
- 8     [42162](#)     Report from Board of Health for Madison and Dane County
- 9     [42163](#)     Staff Report

**ADJOURNMENT**