



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, February 18, 2019

4:30 PM

Meets the 3rd Monday of the month.
210 Martin Luther King, Jr. Blvd.
Room 108 (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 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.

Megan Eberhardt 266-6432 or MEberhardt@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

12/17/18: <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.

NEW BUSINESS

- 1 [54739](#) Spring Harbor School Environmental Focus
Presentation by Dave Ropa and Jen Vena of Spring Harbor Middle School on the school's environmental focus
- 2 [54155](#) Creating Section 23.61 of the Madison General Ordinances to impose air conditioning limitations on commercial use buildings or structures.
Sponsors: Ledell Zellers, David Ahrens, Samba Baldeh, Keith Furman, Rebecca Kemble, Steve King, Arvina Martin, Marsha A. Rummel and Zach Wood
Attachments: [Body](#)
- 3 [54128](#) Overview of City Engineering's budget amendment for flood management

Attachments: [Pages from 2019 Capital Budget-CC Adopted Amendments.pdf - Adobe Acroba](#)

Continued discussion explanation of planned work by City Engineering

- 4 [54741](#) Lake Level Management Strategies
Presentation from Greg Fries of City Engineering regarding the prospects of lake levels management as it relates to flood prevention and the collaboration between multiple government bodies.
- 5 [54745](#) Follow Up Discussion on Salt Issues
Members to discuss information they have received over various presentations and determine a direction to proceed in moving forward

REPORTS

- 6 [42158](#) Report of Chair
Update from Delmore on status of next month's meeting and future meeting topics
- 7 [42159](#) Report from Board of Public Works
Update from Johnson on past month's Public Works meeting(s)
- 8 [42160](#) Report from Water Utility Board
Update from Delmore on past month's Water Utility Board meeting(s)
- 9 [42161](#) Report from Solid Waste Advisory Committee
Update from Bookland on past month's Solid Waste meeting
- 10 [42162](#) Report from Board of Health for Madison and Dane County
Update from Lasky on past month's Public Health meeting
- 11 [42163](#) Staff Report
Update from Eberhardt on Committee administrative items

ADJOURNMENT