



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, April 15, 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

2-18-19: <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 [55402](#) City of Madison Transportation Initiatives and their Environmental Impacts
A presentation by Tom Lynch, City of Madison Director of Transportation
- 2 [55102](#) Sustainability Manager goals for 2019
A presentation by Stacie Reece, the Sustainability Manager for the City of Madison on the purpose of her position and 2019 goals.
- 3 [54777](#) SUBSTITUTE - Creating a special task force on PFAS (per- and polyfluoroalkyl substances) contamination to review, analyze and provide recommendations for a comprehensive response to PFAS contamination in Madison.
Sponsors: Marsha A. Rummel and Samba Baldeh

Attachments: [54777 v1.pdf](#)

- 4 **55391** Election of COE Chair
- 5 **55392** Election of COE Vice Chair
- 6 [55103](#) Appointment of COE Member to serve on Solid Waste Advisory Committee
- 7 [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

- 8 [42158](#) Report of Chair
Update from Delmore on status of next month's meeting and future meeting topics
- 9 [42159](#) Report from Board of Public Works
Update from Johnson on past month's Public Works meeting(s)
- 10 [42160](#) Report from Water Utility Board
Update from Delmore on past month's Water Utility Board meeting(s)
- 11 [42161](#) Report from Solid Waste Advisory Committee
Update from Bookland on past month's Solid Waste meeting
- 12 [42162](#) Report from Board of Health for Madison and Dane County
Update from Lasky on past month's Public Health meeting
- 13 [42163](#) Staff Report
Update from Eberhardt regarding committee appointments

ADJOURNMENT