



City of Madison

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

Agenda - Approved

COMMITTEE ON THE ENVIRONMENT

Monday, August 19, 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 608-266-6432 or MEberhardt@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

7-15-19: <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 [55206](#) SUBSTITUTE - Accepting the final report and recommendations from the Urban Forestry Task Force.
- Sponsors:** Sheri Carter and Keith Furman
- Attachments:** [2019 Urban Forestry Task Force Final Report/Recommendations.pdf](#)
 [8/12/19 SUBSTITUTE Page 11 / Urban Forestry Task Force Report.pdf](#)
 [8/2/19 Email S. Ward to TPPB Members.pdf](#)
 [7/22/19 SMC Proposed Amendment to Resolution.pdf](#)
 [7/3/19 UDC Recommendation ForestryReport.pdf](#)
 [4/4/19 UFTF Meeting - Early Draft for Discussion.pdf](#)
 [55206 v1.pdf](#)

Presentation by Marla Eddy, City Forester.

- 2 [57098](#) Small Engine Tool Emissions and Lawn Tool Exchange Program
Presentation by Stacie Reece, Sustainability Coordinator, and Charles Hua, AASPIRE Sustainability Intern.
- 3 [54745](#) Follow Up Discussion on Salt Issues
Update from Stacie Reece, City of Madison Sustainability Coordinator, on the City water softener tracking and processes moving forward.

REPORTS

- [42158](#) Report of Chair
- [42161](#) Report from Solid Waste Advisory Committee
- [42159](#) Report from Board of Public Works
- [42160](#) Report from Water Utility Board
- [56353](#) Report from Alder
- [42162](#) Report from Board of Health for Madison and Dane County
- [42163](#) Staff Report

ADJOURNMENT