

City of Madison

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

Meeting Minutes - Approved COMMISSION ON THE ENVIRONMENT

Monday, September 15, 2008

4:45 PM

210 Martin Luther King, Jr. Blvd. Room 108, City-County Building. Meets the 3rd Monday of the month.

CALL TO ORDER / ROLL CALL

Present: 8 -

Lori O. Grant; Larry Palm; Michael W. Rewey; Bill Sonzogni; Jonathan H. Standridge; Roger T. Bannerman; Bruce C. Dickie and Keith W. Pierce

Excused: 1-

Reginald N. Weide

APPROVAL OF MINUTES

A motion was made by Sonzogni, seconded by Bannerman, to Approve the Minutes . The motion passed by voice vote/other.

PUBLIC COMMENT

Public comment from Linda Karr regarding outdoor wood boilers was distributed.

DISCUSSION ITEMS

1. <u>11943</u> Dane County Diesel Idling Resolution

Chair Standridge explained that this is a Dane County proposal that is brought to the COE to get their input and/or for COE to gain insight into possible consideration of actions by the COE or City. The Dane County proposal would only apply to unincorporated areas. The COE determined that they are supportive and if the County proposal is successful, the City should pursue a similar Ordinance in the City.

Standridge said Dallas police have 40 trained officers to enforce their anti-idling ordinance. He cited other cities with anti-idling ordinances. Commissioner Rewey stated that the Dane County proposal follows the EPA model ordinance for same. Staffing for enforcement is a concern at the County or City level.

2. SUBSTITUTE: Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.

A motion was made by Bannerman, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. Commissioner Rewey amended that the numbering needs to be corrected. The motion passed by voice vote/other.

Commissioner Bannerman reviewed a recent meeting with Ray Harmon, Chris Kelley, Lori Grant, Alder Palm, Genesis Bichanich, and himself to modify the recommendations list of the Salt Report.

Bannerman went through each recommendation from the report. The report remains unchanged, but the recommendations are being modified. It was discussed that the City shall look to require licensing for private commercial applicators.

Bannerman recommends approval with all the suggested revisions. Alder Konkel said this revision is more understandable and can be approved. She said that like any report, COE members shall need to advocate their position to see them through.

REPORTS

3	08477	REPORT FROM BOARD OF PUBLIC WORKS
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None

4. <u>08478</u> REPORT FROM BOARD OF WATER COMMISSIONERS:

None

5. <u>08479</u> REPORT FROM SOLID WASTE ADVISORY COMMITTEE:

None

6. 08481 REPORT FROM EROSION CONTROL SUBCOMMITTEE:

Bill said they are making progress and hope to have recommendations later this year.

ADJOURNMENT

A motion was made by Bannerman, seconded by Sonzogni, to Adjourn . The motion passed by voice vote/other.