

# **City of Madison**

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

# Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, June 7, 2012 4:45 PM 1501 W. Badger Rd.

Call to Order/Roll Call

Present: 7 -

Steve King; Lakshmi Sridharan; Christian von Preysing-Barry; Russell D.

Pietz; Jaclyn D. Lawton; Steven C. Ingham and Reginald N. Weide

Absent: 1 -

Sarah G. Manski

Introduction of New Member

#### **APPROVAL OF MINUTES**

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

#### **PUBLIC COMMENT**

None

None

#### **DISCLOSURES AND RECUSALS**

None

None

#### **NEW BUSINESS**

11. <u>25812</u> Approving City of Madison Report regarding Converting Private Street to

Public Right of Way and Providing City Services to Private Streets

Attachments: Private Street conversion and public services.pdf

Summary for PWI.pdf

alder memo.pdf

**Unanimous** 

1. <u>26143</u> Amending Secs. 10.18(7)(e) and 10.18(7)(e)1., creating Sec. 10.18(13) and

renumbering current Secs. 10.18(13) and (14) to Secs. 10.18(14) and (15), respectively, of the Madison General Ordinances to require that televisions, computer monitors, CPUs, and laptop or desktop computers be separated

from other waste items and bear a fee sticker issued by the Street

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Superintendent prior to disposal at authorized disposal sites.

**Unanimous** 

### **DISCUSSION ITEMS**

<u>19418</u>

Litter

## **ADJOURNMENT**

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

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