



City of Madison

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

Meeting Minutes COMMITTEE ON THE ENVIRONMENT

Monday, March 21, 2016

4:30 PM

Meets the 3rd Monday of the month.
210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

CALL TO ORDER / ROLL CALL

The meeting was called to order by Vice Chair at 4:37 p.m., following verification that a quorum was present and the meeting had been properly noticed.

APPROVAL OF MINUTES

Motion made by Ald. Wood, seconded by Mitchell to Approve the Minutes from February 15, 2016. Motion passed by voice vote/other.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

Report of Chair

None.

DISCUSSION ITEMS

Discussion item: Phosphorus and our lakes: Perspectives from City Engineering Division and the Clean Lakes Alliance.

Greg Fries, City Engineering Division, addressed gross pollutants, regulator pollutants and maintenance in terms of reducing phosphorus levels in our lakes. Paul Dearlove, Watershed Program Manager at Clean Lakes Alliance, highlighted the importance of developing relationships with stakeholders to promote clean, healthy lakes. Presentations are attached in Legistar. (This Presentation was Receive).

REPORTS

Report from Board of Public Works

None.

Report from Water Utility Board

Delmore noted the City of Madison is receiving positive recognition for having already completed the replacement of all lead water service lines. The program was conducted over a span of 11 years.

Report from Solid Waste Advisory Committee

None.

Report from Board of Health for Madison and Dane County

None.

Staff Report

Committee members with an upcoming term expiration in April were asked if they would like to be recommended for reappointment and thanked for their contribution to the committee. Additionally, appointments are being sought for current vacancies and the committee is anticipated to have full membership by May.

ADJOURNMENT

Motion made by Lasky, seconded by Ald. Wood to Adjourn. Meeting adjourned at 5:56 p.m.