



# City of Madison

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

## Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

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Monday, July 17, 2017

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Zach Wood; Sara Z. Walling; Patricia A. Lasky; Patrick E. Delmore;  
Timothy D. Baker and Katherine R. Mitchell

**Absent:** 3 - Tyler D. Leeper; Elizabeth A. Katt-Reinders and Patricia J. Gadow

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

none

### DISCLOSURES AND RECUSALS

none

### DISCUSSION ITEMS

[48089](#)

Nomination of Vice Chair

Members discussed co-chair vacancy. At this time, no members were willing to be nominated. This item was Tabled for a future meeting.

[48090](#)

Future Outlook for COE

Chair Mitchell stated SMC will be moving their meeting dates starting in September 2017 to avoid future conflicts with COE meetings. Chairs, Alders, and staff for both committees will be meeting soon to discuss opportunities for better collaboration. Members discussed subject matters they are concerned with where committee can become involved in the future.

### REPORTS

[42158](#)

Report of Chair

Mitchell provided update that idling ordinance will be going to next Council meeting.

[42159](#)

Report from Board of Public Works

Walling provided update on progress of water quality projects Engineering is working on.

[42160](#)

Report from Water Utility Board

Delmore updated on educational outreach provided by water wagon at Ride the Drive event.

[42161](#)

Report from Solid Waste Advisory Committee

Alder Wood announced that a "zero waste" plan is in the works and the organics collection program is being expanded to another neighborhood.

[42162](#)

Report from Board of Health for Madison and Dane County

Lasky reported that a updated pesticide ordinance was past by the Board and is going to Council's next meeting.

[42163](#)

Staff Report

Eberhardt reported update on position vacancy and meeting dates for 2018.

## ADJOURNMENT

A motion was made by Wood, seconded by Lasky, to Adjourn at 5:30pm. The motion passed by voice vote/other.