



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMITTEE ON THE ENVIRONMENT

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Monday, September 18, 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

The meeting was called to order by Chair Mitchell at 4:36 pm, following verification that a quorum was present and the meeting had been properly noticed.

**Present:** 5 - Sara Z. Walling; Tyler D. Leeper; Timothy D. Baker; Katherine R. Mitchell and Patricia J. Gadow

**Excused:** 3 - Zach Wood; Patricia A. Lasky and Patrick E. Delmore

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

none

### DISCLOSURES AND RECUSALS

none

### DISCUSSION ITEMS

- 1      [48446](#)      Leaf Management 2017 Discussion

Christal Campbell, the stormwater educator for Dane County Land and Water and MAMSWAP gave a presentation on the updated message and outreach efforts for managing leaves to reduce phosphorus leaching into the storm sewer and the lakes. Looking for residents to physically remove leaves that have fallen in the streets. Outreach information is available at:  
<http://www.ripple-effects.com/Partner-Resources>  
Citizens can also sign up for text or email alerts for reminders to rake leaves prior to a predicted rain event.  
Members discussed additional ways to raise awareness and drum up volunteers to help rake.

- 2      [48455](#)      Invasive Species Management Discussion

**Carissa Wegner of City Engineering spoke on the management practices of the 1200 acres of City owned stormwater drainage ponds and greenway corridors.**

- [48899](#)      Update on collaboration with Sustainable Madison Committee

**Lance Green of the Sustainable Madison Committee gave an update on the current topic focus of the committee, including implementing the sustainability plan, 100% renewable, terrace trees, and salt reduction. Opportunities were identified to look at transportation planning for future population growth and changes in transportation technology.**

### **NEW BUSINESS**

- 3      [48617](#)      **SUBSTITUTE Authorizing the City Engineer ~~Mayor and City Clerk~~ to create a ~~Volunteer~~ Winter Maintenance Certification Program for both private winter maintenance professionals and City staff.**

**Attachments:**      [Version 1 - Leg 48617.pdf](#)

**A motion was made by Walling, seconded by Leeper, to Return to Lead with the Recommendation for Approval. The motion passed by voice vote/other.**

- 4      [48889](#)      Value of COE to Boards with Committee Representation

**This Miscellaneous was Tabled**

### **REPORTS**

- [42158](#)      Report of Chair

**Mitchell spoke on meeting with Pollinators Taskforce and opportunities to collaborate.**

- [42159](#)      Report from Board of Public Works

**none**

- [42160](#)      Report from Water Utility Board

**none**

[42161](#) Report from Solid Waste Advisory Committee

none

[42162](#) Report from Board of Health for Madison and Dane County

none

[42163](#) Staff Report

Eberhardt spoke on upcoming 100% renewable energy meeting on 9/27/17, upcoming legislative training on 9/28/17, and the upcoming Mayor's Neighborhood Roundtable on 10/7/17.

#### ADJOURNMENT

A motion was made by Leeper, seconded by Walling, to Adjourn at 6:04pm. The motion passed by voice vote/other.