



# 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, November 20, 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 4:42 pm, following verification that a quorum was present and the meeting had been properly noticed.

**Present:** 5 - Zach Wood; Patricia A. Lasky; Patrick E. Delmore; Katherine R. Mitchell and Patricia J. Gadow

**Absent:** 1 - Tyler D. Leeper

**Excused:** 2 - Sara Z. Walling and Timothy D. Baker

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

none

### DISCLOSURES AND RECUSALS

none

### NEW BUSINESS

- 1 [49584](#) EPA Brownfields Grant Proposal

Megan Eberhardt of City Engineering gave a brief summary of the City's grant proposal they are submitted to the EPA for brownfields redevelopment in the BREWD corridor. Assuming the grant is received, the grant committee requested to work with the COE and use their forum for public outreach and progress updates for potential brownfield redevelopment. COE was agreeable. An update will be provided in a few months when it is determined if the grant will be funded.

- 2      [49585](#)      Update on 2018 Salt Management

Phil Gaebler of City Engineering provided background on the WI Salt Wise program, an update on the Certified Salt Applicators training and future goals of the program. COE members had discussions pertaining how to encourage local businesses to use certified salt applicators including working with business organizations.

#### DISCUSSION ITEMS

- 3      [49214](#)      LED street lighting

Brian Smith of City Traffic Engineering provided information on the types of LED lighting used within the City. Most residential area (wooden pole) street lights are managed by MGE, and some are managed by Alliant Energy, which are generally installing 4000 Kelvin LEDs. The City maintains the lights on aerial/collector streets. Most high pressure sodium lights (older style) are replaced every 6-7 years. LED lights have a life span closer to 20 years. When LED lights were first installed in 2007, 6000 Kelvin were being used. In 2011, the City switched to using 4000 Kelvin lights. All street lights installed within the last 2 years are 3000 Kelvin, a warm white color. City police sometimes requests 4000 K lights be used in some areas for safety and higher visibility.

- 4      [49586](#)      COE 2018 Topics Planning

Alder DeMarb spoke on a desire to have Committee more active in the creation process throughout the City. Interest was gauged on assisting on the creation of a job description for an Environmental Sustainability Position jointly with the Sustainable Madison Committee. Committees will have a joint meeting in December to discuss in more detail.

Budget summary, sustainability plan, and implementation of environmental policies were also mentioned.

Due to time constraints, members were asked to send ideas of topics for 2018 and submit to staff to compile and be reviewed at a future meeting.

#### REPORTS

- 5      [42158](#)      Report of Chair

Mitchell reported on an interior lighting design contract that can attend a future meeting if desired.

- 6      [42159](#)      Report from Board of Public Works

none

- 7      [42160](#)      Report from Water Utility Board  
  
         Delmore reported on the idling ordinance changes to the WUB.
- 8      [42161](#)      Report from Solid Waste Advisory Committee  
  
         none
- 9      [42162](#)      Report from Board of Health for Madison and Dane County  
  
         Lasky reported the Board has been working on grants and contracts for lead and radon.
- 10     [42163](#)      Staff Report  
  
         Eberhardt reported that Statement of Interest forms are due for all members.  
         An update was provided on the member vacancy.

**ADJOURNMENT**

A motion was made by Wood, seconded by Lasky, to Adjourn at 6:22pm. The motion passed by voice vote/other.