

City of Madison

Meeting Minutes - Draft SOLID WASTE ADVISORY COMMITTEE

Thursday, December 12, 2019	4:30 PM	1501 W. Badger Rd.

CALL TO ORDER / ROLL CALL

Present: 9 - Grant Foster; Steven M. Ansorge; Lakshmi Sridharan; Casey L. Hanson; Michael D. Slana; Joshua Miller; Jaclyn D. Lawton; Heather M. Driscoll and Elizabeth A. Bookland

APPROVAL OF MINUTES

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

PUBLIC COMMENT

Comment made to acknowledge the passing of John Reindl in November 2019. Mr. Reindl was an instrumental figure in establishing recycling in Wisconsin.

DISCLOSURES AND RECUSALS

NEW BUSINESS

58222

1.

Repealing Section 33.23 of the Madison General Ordinances to eliminate the Solid Waste Advisory Committee.

A motion was made by Ansorge, seconded by Miller, to postpone taking action on this item until the next meeting on January 9, 2020 with the friendly amendment proposed by Bookland and seconded by Ansorge for committee members to submit to staff a list of deliverables/priorities for S.W.A.C that will be compiled and then shared back to committee members to inform the discussion on January 9. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ansorge, seconded by Sridharan, to Adjourn.