



City of Madison

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

Meeting Minutes - Approved PRESIDENT'S WORK GROUP ON ENVIRONMENTAL JUSTICE

Monday, August 30, 2021

3:30 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:31PM CDT.

Others Present:

- Alder Syed Abbas
- Alder Yannette Figueroa Cole
- Deputy Mayor Christie Baumel
- Assistant City Attorney Kate Smith
- Director Heather Stouder, Planning Division
- Planner Dan McAuliffe, Planning Division
- Director Matt Tucker, Building Inspection Division
- Legislative Management System Specialist Matalin Schoone, Common Council

Present: 5 - Tag Evers; Grant Foster; Gary Halverson; Charles Myadze and Lindsay Lemmer

Excused: 1 - Brian Benford

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [66907](#) Public Comment (8/30/21 meeting)
For items not on the agenda

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

DISCUSSION ITEMS

2. [67121](#) Addressing F-35 Noise Impacts with a Potential Overlay District
- a. Discussion Item: Subdivision Noise Limits
 - b. Discussion Item: Other Ordinances & Options
 - c. Discussion Item: Planning Process
 - d. Discussion Item: Public Outreach

Attachments: [Plans GFLU compatibility.pdf](#)

a. Heather Stouder, Planning Division Director, presented to Work Group members on subdivision noise limits & sound modelling.

Alders raised questions on:

- What is state law for single-family homes? (A: State sets min/max standards that need to be met.)

- What is the standard in the subdivision for exterior levels? (A: 67dB.)

b. Kate Smith, Assistant City Attorney, presented to Work Group members on other local ordinances & options for the City of Madison.

Alders raised questions on:

- What can go in an overlay district? (A: Depends on what's written.)

- Can there be different permitted & conditional use dates? (A: More restrictive code or ordinance applies.)

- How is non-conforming to conforming process done? (A: Takes nine weeks.)

- Other options beyond an overlay? (A: Only way to get sound contours.)

- Options for temporary moratorium?

c. Heather Stouder, Planning Division Director, & Dan McAuliffe, Planning Division Planner, presented to Work Group members on the planning process.

Alders raised questions on:

- Possible to do an overlay zone that requires [noise reduction measures]? (A: Would need to know if it's a construction standard.)

d. Public Outreach moved to future meeting.

FUTURE AGENDA ITEMS

3. [66914](#) Future Agenda Items
- a. September 20, 2021
 - b. October 18, 2021
 - c. November 8, 2021
 - d. November 29, 2021
 - e. December 20, 2021

Next meeting:

- Information about an ordinance modeled after the City's highway noise subdivision ordinance.
- Information on moratorium -- timeline, action steps.
- Enforceability & legality of use of a construction date to differentiate permitted vs conditional.
- Public outreach.
- Deeper dive into impacted parcels -- 70dB, 65dB, & beyond.

PFA's deferred to later meeting.

ADJOURNMENT

A motion was made by Lemmer, seconded by Myadze, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 4:56PM CDT.