



City of Madison

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

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

Monday, September 20, 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.
Alder Brian Benford arrived at 4:09PM CDT.

Others Present:

- Alder Syed Abbas
- 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
- Environmental Health Supervisor John Hausbeck, Public Health Madison & Dane County
- Bill Connors, Smart Growth Greater Madison Inc.
- Chris Hubbuch, Wisconsin State Journal
- Legislative Management System Specialist Matalin Schoone, Common Council

Present: 6 - Tag Evers; Grant Foster; Brian Benford; Gary Halverson; Charles Myadze and Lindsay Lemmer

MEETING INSTRUCTIONS

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [67127](#) Public Comment (9/20/21 meeting)
For items not on the agenda

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

[67129](#)

Documents for the President's Work Group on Environmental Justice

Attachments: [2021.5.18.Office-of-the-Mayor-Mayor-Response-to-SMC-re-PFAS.pdf](#)
[9-10-19 F35 EIS City Staff Analysis.pdf](#)
[PWEJ 210816 F35 EIS.pdf](#)
[Plans GFLU compatibility.pdf](#)
[Parcel Analysis.pdf](#)
[9-20-21 EWG slides.pptx](#)
[Zoning 101 slides, EJWG 9-20-21.pdf](#)
[2021.10.18 Sound Mitigation Presentation v.2.pdf](#)

DISCUSSION ITEMS

2. [67128](#)

Addressing F-35 Noise Impacts

- a. Discussion Item: Impacted Parcels
- b. Discussion Item: Moratorium Timeline & Action Steps
- c. Discussion Item: Options for Regulating New Residential Construction
- d. Discussion Item: Public Outreach

Attachments: [Parcel Analysis.pdf](#)
[9-20-21 EWG slides.pptx](#)
[Zoning 101 slides, EJWG 9-20-21.pdf](#)
[#67128 Written Public Comment.pdf](#)

Bill Connors, representing Smart Growth Greater Madison Inc., posed questions to members.

a. Dan McAuliffe, Planning Division Planner, presented to Work Group members on impacted parcels.

b. Kate Smith, Assistant City Attorney, & Heather Stouder, Planning Division Director, presented to Work Group members on the development moratorium process & examples.

Alders raised questions on:

- Is Mequon the only other example? (A: Other examples tied in other things.)

- There is a high bar to declare a moratorium, correct? (A: Yes, specific steps. Went into effect in 2012.)

- Has this been done in areas like Madison? What frequency has it been done? (A: Not in Madison. Counties can't do it.)

- Can moratorium be based on existing complaints? (A: Doctor, Registered Nurse, or Certified Engineer needs to take the stance that it poses a significant threat to public health & safety.)

- 12 month limit? (A: Yes, & needs to include why municipality needs 12 months. Possible 6 month extension after 12 months.)

c. Kate Smith, Assistant City Attorney, Matt Tucker, Building Inspection Division Director, & Heather Stouder, Planning Division Director, presented to Work Group members on options for regulating new residential construction & building form standards.

Alders raised questions on:

- Right now, there are tables by district of which [building] forms are allowed.... [Is] there any reason that couldn't happen [with an overlay district too]? (A: [The Alcohol Overlay District] does this, but it's a use-based restriction [not a building form restriction].)

- In terms of requiring a certain amount of decibel reduction... Can we not create something similar to the bird-safe glass requirements? (A: Min/max code prohibits that requirement.)

- Would the Legislature allow the City of Madison to do this through a carve-out in state statute? (A: Could pursue.)

FUTURE AGENDA ITEMS

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

Next meeting:

- Alternatives to overlay district?
- Possibility of a state statute change?
- How to regulate a residential development? Discuss impact(s) & look at a specific proposal.
- What kinds of agreements or notices would developers provide to people moving into these areas?
- Look at Raemisch Farm development (as well)?
- Information on how [noise impacts] can be taken into consideration for conditional use approval?
- Public outreach.

PFA's deferred to later meeting.

ADJOURNMENT

A motion was made by Evers, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 4:59PM CDT.