



City of Madison

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

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

Monday, January 10, 2022

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 3:32PM CDT.
Alder Gary Halverson arrived at 3:56PM CDT.

Others present:

- Alder Nikki Conklin
- Deputy Mayor Christie Baumel
- Environmental Health Supervisor John Hausbeck, Public Health Madison & Dane County
- Bilingual Health Education Coordinator Lourdes Shanjani, Public Health Madison & Dane County
- Water Quality Manager Joseph Grande, Water Utility
- General Manager Krishna Kumar, Water Utility
- Public Information Officer Marcus Pearson, Water Utility
- Hydrogeologist Brynn Bemis, Engineering
- Equity & Social Justice Manager Kristy Kumar, Department of Civil Rights
- Matalin Schoone, Common Council Office Staff
- Justin Williams, Sen. Tammy Baldwin Staff
- Heather Driscoll, Sustainable Madison Committee Member

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 Lemmer, seconded by Myadze, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

1. [69123](#) Public Comment (1/10/22 meeting)
For items not on the agenda

Attachments: [RegistrantsReport.pdf](#)

This Discussion Item was Discuss and Finalize

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

[67129](#)

Documents for the President's Work Group on Environmental Justice

Attachments: [Resolution Establishing the President's Work Group on Environmental Justice 5-18-21 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](#)
[9-20-21 Zoning 101 slides.pdf](#)
[10-18-21 Sound Mitigation Presentation v.2.pdf](#)
[11-29-21 Water Utility PFAS Presentation.pdf](#)
[DG-24-19 DNR Public Hearing.pdf](#)
[DHS PFAS Health Risk Assessments 20211220.pdf](#)
[PFAS Informational Links.pdf](#)
[12-20-21 Water Utility - PFAS Drinking Water Standards Public Outreach.pdf](#)

DISCUSSION ITEMS

2. [68858](#) Discussion Regarding the Creation of a PFAS Outreach Strategy

Attachments: [Resolution Establishing the President's Work Group on Environmental Justice 5-18-21 Mayor Response to SMC re PFAS.pdf](#)
[PFAS Informational Links.pdf](#)
[12-20-21 Water Utility - PFAS Drinking Water Standards Public Outreach.pdf](#)

John Hausbeck, PHMDC Environmental Health Supervisor, presented to Work Group members on PFAS public outreach currently being done by PHMDC.

Alders raised questions on:

- Anything not in PHMDC's outreach plan? (A: Focus of PHMDC's outreach is fish consumption.)
- Any consumer products the City purchases that contain PFAS? (A: N/A)

Alders proceeded to discuss next steps in a PFAS outreach strategy:

- Focus on gaps in communications that currently exist.
- Coordinating information & efforts between agencies & BCCs.

FUTURE AGENDA ITEMS

3. [66914](#) Future Agenda Items
- a. January 31, 2022
 - b. February 21, 2022
 - c. March 14, 2022
 - d. April 4, 2022

Next meeting (1/31/22):

- Agency coordination update?
- MMSD update?
- Discuss quarterly updates?
- Updated Water Utility website?

ADJOURNMENT

A motion was made by Evers, seconded by Myadze, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 4:51PM CDT.