



City of Madison

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

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

Monday, January 31, 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 Tag Evers arrived at 3:55PM CDT.

Others present:

- Alder Syed Abbas
- Deputy Mayor Christie Baumel
- Environmental Health Supervisor John Hausbeck, PHMDC
- Bilingual Health Education Coordinator Lourdes Shanjani, PHMDC
- Water Quality Manager Joseph Grande, Water Utility
- General Manager Krishna Kumar, Water Utility
- Public Information Officer Marcus Pearson, Water Utility
- Hydrogeologist Brynn Bemis, Engineering
- Michelle Probst, UW-Madison Division of Extension in Dane County
- 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 Halverson, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [69476](#) Public Comment (1/31/22 meeting)
For items not on the agenda

Attachments: [RegistrantsReport.pdf](#)

No registrants for public comment.

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](#)
[12-20-21 Water Utility - PFAS Drinking Water Standards Public Outreach.pdf](#)
[PFAS Outreach Coordination.pptx](#)
[PFAS Informational Links.pdf](#)

UPDATE ITEMS

2. [69508](#) Update Item: PHMDC & Water Utility Coordination Efforts

Attachments: [PFAS Outreach Coordination.pptx](#)

Deputy Mayor Christie Baumel introduced Work Group members to coordination efforts between agencies.

PHMDC Environmental Health Supervisor John Hausbeck, Water Quality Manager Joseph Grande, Water Utility General Manager Krishna Kumar, & Water Utility Public Information Officer Marcus Pearson provided further information about these & other communications efforts to Work Group members.

3. [69516](#) Update Item: Water Utility Website

Water Utility Public Information Officer Marcus Pearson updated Work Group members on changes to the City of Madison Water Utility's website.

DISCUSSION ITEMS

4. [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](#)

Work Group members & staff continued their discussion on a PFAS outreach strategy.

FUTURE AGENDA ITEMS

5. [66914](#) Future Agenda Items
a. February 21, 2022
b. March 14, 2022
c. April 4, 2022

Next meeting (2/21/22):

- Initial draft(s) with F-35 & PFAS recommendations?
- Clarify & combine topics discussed into a comprehensive PFAS outreach strategy?

ADJOURNMENT

A motion was made by Lemmer, seconded by Halverson, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 4:49PM CDT.