



City of Madison

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

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

Monday, March 14, 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.

Others present:

- Deputy Mayor Christie Baumel
- Environmental Health Supervisor John Hausbeck, PHMDC
- Public Information Officer Marcus Pearson, Water Utility
- Director Heather Stouder, Planning Division
- Planner Dan McAuliffe, Planning Division
- Director Matt Tucker, Building Inspection Division
- Matalin Schoone, Common Council Office Staff
- Justin Williams, Sen. Tammy Baldwin Staff
- Heather Driscoll, Sustainable Madison Committee Member
- Bill Connors, Smart Growth Greater Madison Inc.

Present: 4 - Tag Evers; Grant Foster; Gary Halverson and Lindsay Lemmer

Absent: 1 - Brian Benford

Excused: 1 - Charles Myadze

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. [70437](#) Public Comment (3/14/22 meeting)
For items not on the agenda

Attachments: [RegistrantsReport.pdf](#)

No registrants.

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](#)
[DRAFT PFAS Outreach Strategy.pdf](#)
[DRAFT EJWG Final Report.pdf](#)
[DRAFT 2.0 EJWG Final Report.pdf](#)

ITEMS TO BE CONSIDERED

2. [70438](#) President's Work Group on Environmental Justice Final Recommendations:
Continue draft review & possible finalization

Attachments: [DRAFT 2.0 EJWG Final Report.pdf](#)

A motion was made by Lemmer, seconded by Halverson, to Recommend Approval with amendments to change the language in f1 ("PFAS Mitigation Consideration(s)"), & sections 3b & 4 ("PFAS Outreach Strategy") & make the Board of Health for Madison and Dane County the body to receive quarterly reports. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

3. [66914](#) Future Agenda Items
a. April 4, 2022

N/A

ADJOURNMENT

A motion was made by Lemmer, seconded by Evers, to Adjourn Sine Die. The motion passed by voice vote/other. The meeting was adjourned at 4:10PM CDT.