



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

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Thursday, May 12, 2016

5:30 PM

City-County Building - Room 354  
210 Martin Luther King Jr. Blvd.  
Madison, WI 53703

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City-County Building - Room 354

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-031](#) 2016 MIN-031\_4-14-16 LWC Minutes

Attachments: [2016 MIN-031 4-14-16 LWC Minutes](#)

#### C. Fund Transfers - None

#### D. Referrals (Resolutions & Ordinance Amendments) - None

#### E. Items Requiring Committee Action

Election of Officers

Formation of Stormwater Volume Technical Advisory Committee

#### F. Presentations

Land and Water Resources Department 2015 Annual Report and 2016 Phosphorus Reduction Actions– Kevin Connors

Clean Lakes Alliance Update

#### G. Reports to Committee

Community Engagement Report

## Work Group Updates and Implications for 2017 Budget Review

### H. Announcements

### I. Future Meeting Items and Dates

*June 2 (Executive), June 9 (Commission)*

### J. Public Comment on Items not on the Agenda

### K. Such Other Business as Allowed by Law

### L. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711*