



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission

Thursday, July 13, 2017

5:00 PM

City-County Building - Rm 354
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Rm 354

A. Call To Order

B. Consideration of Minutes

[2017 MIN-136](#) 6-8-17_LWC MINUTES

Attachments: [2017 MIN-136 6-8-17 LWC Minutes](#)

C. Fund Transfers- None

D. Referrals (Resolutions & Ordinance Amendments) - None

E. Items Requiring Committee Action - None

F. Presentations

1. Simpson Street Free Press Summer Internships
2. Recommendations for Improvements to the Coal Tar Program - Public Health
Madison & Dane County
3. Follow-up Research Opportunities from Yahara 2070 - Chris Kucharik,
UW-Madison

G. Reports to Committee

1. Work Group Draft Budget Recommendations
2. Community Engagement Report

H. Announcements**I. Future Meeting Items and Dates**

July 19 - Executive Committee

July 26 - Executive Committee

August 3 - Executive Committee

August 16 - Full commission - budget public hearing

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 Department 608-224-3730 TTY: Call WI Relay 711