

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, August 8, 2013

5:30 PM

Madison Water Utility
119 E. Olin Ave., Conf. Rm. A and B

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.

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.

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Public Health Madison and Dane County at 608 266-4821 or health@cityofmadison.com.

1. **CALL TO ORDER / ROLL CALL**
2. **REQUEST FOR AGENDA ORDER CHANGES**
3. **APPROVAL OF MINUTES**

July 11, 2013: <http://madison.legistar.com/Calendar.aspx>

4. **PUBLIC COMMENT - 5 minute limit per speaker**
5. **DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the Ethics Code.

REPORTS

6. [27914](#) CHAIR'S REPORT - 5 minutes
7. [27915](#) DIRECTOR'S REPORT - 5 minutes
8. [27916](#) OPERATIONS DIVISION REPORT- 5 minutes

9. [27917](#) COMMUNITY HEALTH DIVISION REPORT - 5 minutes

10. [27918](#) ENVIRONMENTAL HEALTH DIVISION REPORT - 5 minutes

LIAISON REPORTS - 5 minutes

11. [28747](#) Committee on the Environment - Pat Lasky

12. [28748](#) Madison Food Policy Council - Alder Matt Phair

OLD BUSINESS - 15 minutes - ACTION ITEM

13. [30811](#) 2014 Budget

NEW BUSINESS - Referrals from Madison Common Council - 10 minutes - ACTION ITEMS

14. [30885](#) Amending Sections 9.31(2) and 9.50(2) of the Madison General Ordinances to increase the fees for cat and dog licenses.

15. [30886](#) Amending Section 25.22(10) of the Madison General Ordinances to permit only the owner or victim to appeal a Dangerous Animal Determination.

REPORTS FROM COMMITTEES OF THE BOARD OF HEALTH - 5 minutes

16. [27921](#) EXECUTIVE COMMITTEE

17. [27922](#) BUDGET COMMITTEE

18. [27923](#) ADMINISTRATIVE HEARING

18.a. [31135](#) Dangerous Animal Determination - Hearing on August 8, 2013

19. [27924](#) PERSONNEL

20. [27925](#) AD HOC BYLAWS

21. [27926](#) AD HOC PROGRAM EVALUATION

ADJOURNMENT