



City of Madison

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

Meeting Agenda - Final

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, August 16, 2007

5:30 PM

119 E. Olin Ave., Conference Room A&B
Madison Water Utility

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

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact Public Health for Madison and Dane County in advance at 608 266-4821; TextNet 866 704-2312

- I. **CALL TO ORDER/ROLL CALL**
- II. **PUBLIC COMMENT - 5 minute limit per speaker**
- III. **APPROVAL OF MINUTES from August 2, 2007**
- IV. DIRECTOR REPORT - 10 minutes
- V. CHAIR'S REPORT - 5 minutes
- VI. **OLD BUSINESS - 40 minutes**

A. Ordinance - City - ACTION Item

[04162](#)

SUBSTITUTE - Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison General Ordinances to establish enforcement authority for the section.

B. 2008 Budget/Budget Committee Report - ACTION Item

C. Labor Negotiations - DISCUSSION Item

- VII. **NEW BUSINESS - 10 minutes**

A. Resolution on TB Resources - City - ACTION Item

07120 Resources for TB Isolation and Treatment Support.

B. Resolution on Double Fill - City - ACTION Item

07171 To authorize a double-fill of 0.6 FTE for a Nutritionist from October 1, 2007 through February 29, 2008.

C. Resolution on STI Services - Board only - ACTION Item

VIII. REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes

A. Executive - Schwartzstein

B. Budget - Kostelic

Meeting held August 10, 2007

C. Bylaws

D. Administrative Hearing - Zahner

E. Personnel - Zahner

IX. **ADJOURNMENT**