



City of Madison

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

Agenda - Approved

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, November 14, 2018

3:30 PM

The Atrium; 2300 S Park St. Room 2022 Madison

CONFERENCE CALL

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 immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

1. CALL TO ORDER / ROLL CALL

1.a. Request for Changes in Agenda Order.

2. APPROVAL OF MINUTES

August 22, 2018: <http://madison.legistar.com/Calendar.aspx>

[53777](#)

EXECUTIVE COMMITTEE-BOARD OF HEALTH FOR MADISON AND DANE
COUNTY MEETING MINUTES FROM AUGUST 22, 2018

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS

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

5. NEW BUSINESS

5.a. [53769](#)

2018 TAX LEVY REPORT OF PUBLIC HEALTH MADISON & DANE COUNTY
FOR PRIVATE SEPTIC SYSTEMS

- 5.b. [53776](#) BOH RESOLUTION #2018-23 AUTHORIZATION TO ACCEPT FUNDS FROM WISCONSIN DEPARTMENT OF HEALTH SERVICES TO SUPPORT THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND COMMUNICABLE DISEASE PREVENTION PROGRAMS

6. **ADJOURNMENT**