

## Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, August 9, 2012

5:00 PM

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

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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.

Please contact Public Health Madison and Dane County at 608 266-4821 or [health@cityofmadison.com](mailto:health@cityofmadison.com).

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

June 20, 2012: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT - 5 minutes per speaker**

**NEW BUSINESS - ACTION - 30 minutes for Items 4., 5., and 6.**

4. [26893](#) Accepting the report of the Emerald Ash Borer Taskforce and adopting the recommendations contained therein.
5. [27276](#) Creating Section 33.52 of the Madison General Ordinances establishing a City of Madison Food Policy Council.
6. [27316](#) Board of Health Resolution #2012-05 Sanitary Survey for Dane County Beaches

**7. FOOD AND DRINK PERMIT REVOCATION HEARING - 5:45 p.m.**

NOTE: The Board may go into closed session pursuant to Section 19.85(1)(a), Wisconsin Statutes, which reads as follows: "Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body". If the Board does go into closed session it will be for the purpose of deliberating

on the evidence presented at the "Food and Drink Permit Revocation" hearing announced above. Upon completion of the closed session, the Board may reconvene in open session, to issue its decision pursuant to Section 25.22 of the Madison General Ordinance, without waiting 12 hours, pursuant to Section 19.85(2), Wisconsin Statutes.

7.a. [27305](#) I'm Here Complaint

**8. RECONVENE IN OPEN SESSION**

9. 2013 Operating Budget - David Caes - 30 minutes

**10. CHAIR'S REPORT - 5 minutes**

**11. DIRECTOR'S REPORT - David Caes - 5 minutes**

**12. OPERATIONS DIVISION REPORT - David Caes - 5 minutes**

**13. COMMUNITY HEALTH DIVISION REPORT - 5 minutes**

**14. ENVIRONMENTAL HEALTH DIVISION REPORT - Doug Voegeli - 5 minutes**

**REPORTS OF STANDING AND SPECIAL COMMITTEES**

15. Executive - Susan Zahner

15.a. [27306](#) Executive Committee Meeting Minutes July 25, 2012

16. Budget - Judy Wilcox

16.a. [27307](#) Budget Committee Meeting Minutes July 25, 2012

17. Administrative Hearing - Lori Kay

18. Personnel - Pat Lasky

19. Ad Hoc Bylaws - Judy Wilcox

20. Ad Hoc Program Evaluation - Susan Zahner

**21. ADJOURNMENT**

