



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 17, 2006

5:30 PM

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

Persons requiring an interpreter, materials in alternate formats or other accommodations to access these meetings are encouraged to contact the Health Department in advance at 266-4821; TextNet 866 704-2312

- I. Call to Order
- II. Public Comment - 5 minute limit per speaker
- III. Approval of the Minutes from July 20, 2006
- IV. Director Report - 10 minutes
- V. Chair's Report - 5 minutes
- VI. Report of Standing and Special Committees - 30 minutes (deferred from July meeting)
 - A. Executive - Schwartzstein
 - B. Budget - Kostelic
 1. 2007 Budget - ACTION Item
 - C. Bylaws - Miller
 - D. Personnel - Zahner
 - E. Administrative Hearing - Miller
- VII. Unfinished Business - 30 minutes
 - A. Ordinance Referred from City Council - ACTION Item (Item Tabled at July meeting)

SUBSTITUTE - Amending Section 25.22(2) of the Madison General Ordinances to establish a definition for "competent individual", amending Sections 25.22(3)(a) and (b) of the Madison General Ordinances to require the option of continued impoundment during the entire dangerous animal investigation and until compliance with Subsection (7) or department determination of a safe return of the animal; amending Section 25.22(6)(b) of the Madison General Ordinances to clarify the disposition of a dangerous animal; creating new Sections 25.22(7) and (8) of the Madison General Ordinances to require an owner of a dangerous animal to comply with outlined restrictions and to be licensed under Section 25.225; renumbering current Section 25.22(7) through (12) of

the Madison General Ordinances to Sections (9) through (14); amending renumbered Section 25.22(11) of the Madison General Ordinances to change the certiorari appeal time to ten days; creating Section 25.225 of the Madison General Ordinances, which requires a dangerous animal license for animals declared dangerous; and amending Section 1.08(3)(a) to modify bail deposit amounts.

1. Clarification of Humane Society Funding and Agreements with Health Department/Municipalities

2. Discussion and Action

B. Board Retreat - Update

VIII. New Business - 5 minutes

A. Resolution - Referred from CITY Council #04100

Authorizing the Mayor and City Clerk to sign an agreement with Dane County accepting \$44,509 from the Southcentral Wisconsin Bioterrorism Preparedness and Response Consortium #10 for a grant previously authorized by Common Council and this additional grant of \$7,056 and amending the 2006 Public Health Operating Budget to allow the receipt and appropriation of the additional grant of \$7,056 to be used for emergency preparedness.

B. Resolution - Referred from CITY Council #04200

Authorizing the Madison Department of Public Health to accept supplemental funding of \$33,301 for the Women, Infants, and Children (WIC) program for the period June 1, 2006, and December 31, 2006; amending the 2006 Operating Budget for the City of Madison Department of Public Health to add the revenue and expenditures; and authorizing the Mayor and City Clerk to enter into a purchase of services agreement for a contract nutritionist.

IX. Adjournment