



# City of Madison

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

## Meeting Agenda - Final

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, February 15, 2007

5:30 PM

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

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.

*Persons requiring an interpreter, materials in alternate formats or other accommodations to access these meetings are encouraged to contact Public Health for Madison and Dane County in advance at 266-4821; TextNet 866-704-2312*

- I. **CALL TO ORDER**
- II **PRESENTATION ON FOOD SAFETY - Tommye Schneider - 30 minutes**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES - January 18, 2007**
- V. DIRECTOR REPORT - 10 minutes
- VI. CHAIR'S REPORT - 5 minutes
- VII. REPORTS OF STANDING AND SPECIAL COMMITTEES - 5 minutes
  - A. Executive - Schwartzstein
  - B. Budget - Kostelic
  - C. Bylaws - Miller
  - D. Personnel - Zahner

E. Administrative Hearing - Wilcox

**VIII. NEW BUSINESS ITEMS - 30 minutes**

A. Madison General Ordinance Section 23.35- ID #05367 - City - ACTION Item

Repealing and recreating Section 23.35 of the Madison General Ordinances to clarify that a violation occurs when an individual (not an animal) is engaged in a lawful activity.

B. Amend Chapter 47 of Dane County Code of Ordinances - Animal Control - County - ACTION Item

C. Resolution 249, 06-07 Transferring Humane Officer Responsibilities & Expenditures - County - ACTION Item

D. Elect Second Vice Chair

**IX. UNFINISHED BUSINESS - 10 minutes**

A. IGA2 - Update

B. Draft Retreat Report

**X. ADJOURNMENT**