



City of Madison

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

Meeting Minutes - Draft BUDGET COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, May 9, 2023

6:00 PM

Madison Water Utility
119 E Olin Ave Conf Rm A & B

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Budget Committee Meeting in-person at the 119 E. Olin Avenue.

1. Written Comments: You can send comments on agenda items to PHBOHSupport@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register in-person.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

- 1 [77606](#) Minutes for the Board of Health for Madison and Dane County Budget Committee for June 23, 2022

Attachments: [Budget Committee Minutes June 23, 2022](#)

A motion was made by Hatcher, seconded by Lankton, to Approve. The motion passed by voice vote/other.

PUBLIC COMMENT

- 2 [77631](#) Public Comment for the Board of Health for Madison and Dane County Budget Committee on May 9, 2023

DISCLOSURES AND RECUSALS

PRESENTATIONS

- 3 [77632](#) Budget Overview Presentation

Attachments: [2023-05-09 Presentation.pdf](#)

DISCUSSION

ADJOURNMENT

A motion was made by Hatcher, seconded by Lankton, to Adjourn. The motion passed by voice vote/other.