



# City of Madison

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

## Agenda - Approved

### EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Monday, November 19, 2018

9:30 AM

The Atrium; 2300 S Park St, Room 2022 Madison  
- CONFERENCE CALL

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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

Requests 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