



City of Madison

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

Meeting Agenda - Amended

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, July 20, 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 - June 22, 2006
- IV. Director Report - 10 minutes - Patricia Frazak - Report on activities since the last meeting. No action will be taken.
- V. Chair's Report - 5 minutes - Dr. Schwartzstein will report on activities since the last meeting. No action will be taken.
- VI. Report of Standing and Special Committees - 20 minutes
 - A. Executive - Schwartzstein
 - B. Budget - Kostelic
 - C. Bylaws - Miller
 - D. Personnel - Zahner
 - E. Administrative Hearing - Miller
- VII. Unfinished Business - 60 minutes
 - A. Deliberation on Infrastructure Recommendations - MDCPH Proposal - Tommye Schneider - Possible ACTION Item
 - B. Board Retreat - Update
 - C. Alder/Supervisor Participation at Board Meetings - Possible ACTION Item
- VIII. New Business - 10 minutes
 - A. Ordinance Amendments Referred from CITY Council - ACTION Item

Amending Sections 25.22(3)(a) and (b) of the Madison General Ordinances to require continued impoundment during the entire dangerous animal investigation and until compliance with subsection (7); amending Section 25.22(6)(b) of the Madison General Ordinances to clarify the disposition of a dangerous animal; creating 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 25.225; renumbering current Section 25.22(7) through (12) to Sections (9) through (14) of the Madison General Ordinances; creating Section 25.225 of the Madison General Ordinances, which requiring a dangerous animal license for animals declared dangerous; and amending Section 1.08(3)(a) to modify bail deposit amounts.

Sponsors: Cindy Thomas

B. Resolution Referred from CITY Council - ACTION Item

Authorizing the Madison Department of Public Health on behalf of Fit City Madison to accept a grant from the University of Wisconsin Comprehensive Cancer Center \$4,000 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.

Sponsors: Judy K. Olson

IX. Adjournment