

## **City of Madison**

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

## **Meeting Agenda - Final**

## PUBLIC HEALTH COMMISSION

Monday, February 7, 2005

6:30 PM

SMHFC-Harambee, 2202 S. Park Street, Room 310

- CALL TO ORDER
- ADOPTION OF THE AGENDA
- APPROVAL OF THE MINUTES January 3, 2005 Meeting
- 4. OPEN FORUM 3 Minutes Per Speaker
- CHAIR'S REPORT 3 Minutes
- DEPARTMENT REPORT Section Update (Report on Recent Activities For Information Only)
  - A. Director's Report Dr. Kathryn Vedder 5 Minutes
  - B. Administration James Alexander 5 Minutes
  - C. Environmental Health and Labs Division Tommye Schneider 5 Minutes
  - D. Community Health Muriel Nagle 5 Minutes
- 7. Unification
  - A. Subcommittees for New Board of Health & How Can PHC Assist
- 8. OLD BUSINESS 5 Minutes

Amending Section 12.129(2) of the Madison General Ordinances to modify the restriction against idling a motor bus on a highway abutting a residential zoned district.

<u>Sponsors:</u> Steven A. Holtzman, Michael E. Verveer, Austin W. King and Kenneth

Golden

- NEW BUSINESS 10 Minutes
  - A. Mosquito Report 2004 Metropolitan Area

Authorizing a contract between the City and Dane County for the Madison Department of Public Health to operate a Clean Sweep household hazardous waste program for Dane County.

Sponsors: Zachariah Brandon and Judy K. Olson

- 10. COMMITTEE REPORTS 5 Minutes
  - A. Community Health Meeting Held February 7, 2005
  - B. Commission on the Environment Susan Bulgrin
  - C. Safe Food Advisory Committee Susan Bulgrin
- 11. AGENDA ITEMS FOR NEXT MEETING March 7, 2005 (Tentative)
- 12. Adjourn