



City of Madison
Meeting Minutes - Final
PUBLIC HEALTH COMMISSION

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

Monday, February 7, 2005

6:30 PM

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

1. CALL TO ORDER

The Chair called the meeting to order at 6:32 p.m.

2. ADOPTION OF THE AGENDA

3. APPROVAL OF THE MINUTES - January 3, 2005 Meeting

4. OPEN FORUM - 3 Minutes Per Speaker

5. CHAIR'S REPORT - 3 Minutes

6. 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

00003 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.

Sponsors: Steven A. Holtzman, Michael E. Verveer, Austin W. King and Kenneth Golden

9. NEW BUSINESS - 10 Minutes

A. Mosquito Report 2004 - Metropolitan Area

00084 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
Meeting cancelled due to lack of quorum
 - 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