



# City of Madison

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

## Agenda - Amended

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

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Wednesday, August 22, 2018

11:00

CCB 210 Martin Luther King Jr Blvd; Room 507  
Madison WI

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#### Conference Call

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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

1.a. REQUEST FOR CHANGES IN AGENDA ORDER

#### 2. APPROVAL OF MINUTES

[June 6, 2018]: <http://madison.legistar.com/Calendar.aspx>

[52871](#)

Board of Health - Executive Committee Meeting Minutes from June 6, 2018

#### 3. PUBLIC COMMENT

#### 4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

#### 5. NEW BUSINESS

5.a. [51894](#)

Amending Section 7.07(9)(c) of the Madison General Ordinances to update the micro market permit fees to correspond with Wis. Stats. §§ 97.03(3s)(a) & (b).

5.b. [52863](#)

2018 OA-004 AMENDING CHAPTER 46 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING MICRO MARKET FEE

- 5.c. [52054](#) Amending Section 23.05(4) of the Madison General Ordinances to prohibit smoking within 25 feet of any City owned building and amending Section 23.05(1) to hyphenate the term “smokefree.”
- 5.d. [52372](#) BOH RES #2018-15 AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF WISCONSIN-MADISON SCHOOL OF MEDICINE AND PUBLIC HEALTH DEPARTMENT OF POPULATION HEALTH SCIENCES TO COLLABORATE ON A PREVENTION RESEARCH GRANT
- 5.e. [52864](#) 2018 OA-007 AMENDING CHAPTER 47.17(5) OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING ANIMAL WASTE ON BALCONIES
- 5.f. [52857](#) BOH Resolution #2018-17 Authorization to Enter into a Noncompetitive Contract with Mamava Inc for a freestanding lactation pod and authorization of the corresponding budget transfer to support this purchase
- 5.g. [52880](#) BOH Resolution #2018-18 Authorization to Enter into a Memorandum of Understanding with the Wisconsin Air National Guard 115th Fighter Wing for Public Health Emergency Support
- 5.h. [52892](#) 2018 OA-014 AMENDING CHAPTER 80 OF THE DANE COUNTY CODE OF ORDINANCES, PROHIBITING APPLICATION AND SALE OF COAL TAR SEALANT AND OTHER HIGH PAH PAVEMENT SEALANT
- 5.i. [52738](#) BOH Res #2018-16 to Enter into Lease Agreement with the Community Development Authority of the City of Madison
- 5.j. [52917](#) 2018 BOH Res-19 to Enter into an Intergovernmental Agreement with University of Wisconsin Population Health Service Fellowship Program
- 5.k. [52918](#) Reclassification Request - Position #2836 Administrative Assistant I to Public Health Specialist P-7

**6. ADJOURNMENT**