



City of Madison

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

Meeting Agenda - Final

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, April 19, 2007

5:30 PM

Madison Water Utility, 119 E. Olin Avenue,
Conference Room A & B

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Persons requiring an interpreter, materials in alternate formats or other accommodations to access these meetings are encouraged to contact Public Health for Madison and Dane County in advance at 266-4821; TextNet 866-704-2312.

- I. **CALL TO ORDER**
- II. **PUBLIC INFORMATION PRESENTATION - Jeff Golden - 20 minutes**
- III. **PUBLIC COMMENT - 5 minute limit per speaker**
- IV. **APPROVAL OF MINUTES from March 15, 2007**
- V. **DIRECTOR REPORT - 10 minutes**
- VI. **CHAIR'S REPORT - 5 minutes**
- VII. **OLD BUSINESS - 20 minutes**
 - A. Legislative Agenda - Follow-Up Information from March Meeting - ACTION Item
 - B. Draft Retreat Report
- VIII. **NEW BUSINESS - 30 minutes**
 - A. Substitute Ordinance - City - ACTION Item

SUBSTITUTE - Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison General Ordinances to establish enforcement authority for the section.

Sponsors: Tim Bruer

Legislative History

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group	Fiscal Note Pending to the Attorney's Office
7/12/06	Attorney's Office	Refer for Introduction
7/18/06	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW BOARD
8/8/06	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
4/3/07	Attorney's Office/Approval Group	Approved As To Form
4/3/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD

B. Resolution for Agreements with Municipalities on West Nile Virus Testing - Board Only - ACTION Item

1. *Mosquito Control Permit Application - Madison Metropolitan Area - John Hausbeck*

C. Resolution on Data Use Agreement with Dane County Register of Deeds - Board Only - ACTION Item

D. Resolution to Carry Forward 2006 Grants for Emergency Preparedness - City - ACTION Item

E. National Association of Local Boards of Health (NALBOH) 2007 & 2008 Annual Meetings

1. *2007 Attendees*

2. *2008 Preparation*

IX. REPORTS OF STANDING AND SPECIAL COMMITTEES - 20 minutes

A. Executive - Schwartzstein

B. Budget - Kostelic

C. Bylaws - Miller

1. *Proposed Bylaws Changes on Board Elections*

D. Administrative Hearing - Miller

1. *Summary Report of Activity*

E. Personnel - Zahner

NOTE: When the Board considers the following item, it may go into closed session, pursuant to Wisconsin Statutes Section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. *Director Performance Evaluation*

X. ADJOURNMENT