

Agenda - Approved

BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, March 4, 2020

5:00 PM

The Atrium Community Rooms; Villager Mall
2300 S. Park St, Madison WI

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

Request for Changes in Agenda Order

Introduction of new Board Member, Evelyn Cruz

2 APPROVAL OF MINUTES

February 5, 2020: <http://madison.legistar.com/Calendar.aspx>

[59739](#) Board of Health-Madison & Dane County Minutes from February 5, 2020

Attachments: [BOH Minutes 2-5-2020](#)

3 PUBLIC COMMENT

4 DISCLOSURES AND RECUSALS

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

5 PRESENTATIONS

[59795](#) CHA/CHIP Presentation

6 NEW BUSINESS

CITY OF MADISON ORDINANCES

Note: Item 58895 tabled at February 5, 2020 Board of Health-Madison & Dane County meeting.

- 6a [58895](#) SECOND SUBSTITUTE Creating Section 9.29, amending Section 28.151, amending and creating portions of Section 28.211 of the Madison General Ordinances to create an annual permit for tourist rooming houses, to amend the supplemental zoning regulations applicable to tourist rooming houses, amend the definition of Tourist Rooming House and Bedroom, and create a definition for Primary Residence.

Attachments:

Version 1

[Zoning Text Memo 01-27-2020.pdf](#)

[MBNA Short Term Rentals.pdf](#)

[Taglia Comments.pdf](#)

[Ford Comments.pdf](#)

[Pavelec Comments.pdf](#)

[Martino Comments.pdf](#)

[Registrants 01-27-2020.pdf](#)

[Nordstrom Comments.pdf](#)

[Wedvick Comments.pdf](#)

[Marx Comments.pdf](#)

[Kowalski Comments.pdf](#)

[Eugene Comments.pdf](#)

[Kraus Comments.pdf](#)

[Rosemeyer-Koch Comments.pdf](#)

[Bartell Comments.pdf](#)

[Froelich Comments.pdf](#)

[AFord Comments.pdf](#)

[Hill Farms Comments.pdf](#)

[Van Riet Comments.pdf](#)

[Nordstrom Comments.pdf](#)

[Maeder Comments.pdf](#)

[Daly Comments.pdf](#)

[Neises Comments.pdf](#)

[McLeod Comments.pdf](#)

Version 2

[Second Substitute Redlined Changes](#)

[Crownover Comments.pdf](#)

[Ford Family Comments.pdf](#)

[Daly Comments 02-07-20.pdf](#)

[WORT Airbnb Pushes Back on Short-Term Rentals.pdf](#)

[Comments 02-09-20.pdf](#)

[Memorandum Regarding Summary of Tourist Rooming House Regulations.pdf](#)

[Registrants 02-10-20.pdf](#)

[AirBNB letter of concern July 2019.pdf](#)

[Comments 02-10-20.pdf](#)

[Drouin Comments.pdf](#)

[JFord Comments 02-12-20.pdf](#)

[Coffman Comments.pdf](#)

[Coffman Comments 02-14-20.pdf](#)

[DeLuca Comments.pdf](#)

[Douglas_Comments.pdf](#)

BOARD OF HEALTH RESOLUTION

- 6b [59794](#) Board of Health-Madison & Dane County Resolution #2020-05 Authorization of Transfers for COVID-19 Response

BOARD OF HEALTH DISCUSSION ITEMS

- 6c [59796](#) Discussion of Chapter 7 of Dane County Ordinance related to remote quorum count and voting

Attachments: [DC Ordinance Chapter 7 Revision Rec.pdf](#)

7 REPORTS TO COMMITTEE - 30 Minutes

- 7a Chair - Jerry Halverson - 5 Minutes
- 7b Director - Janel Heinrich - 5 Minutes
- 7c Policy, Planning and Evaluation Division - Janel Heinrich - 5 Minutes
- 7d Operations Division - Kate Austin Stanford - 5 Minutes
- 7e Environmental Health Division - Doug Voegeli - 5 Minutes
- 7f Community Health Division - Carl Meyer - 5 Minutes

8 LIAISON COMMITTEE UPDATES

Committee on the Environment

9 STANDING AND SPECIAL COMMITTEE UPDATES

- 9a Executive
- 9b Budget
- 9c Personnel
- 9d Administrative Hearing
- 9e Safe Food Advisory Committee

9f By-Laws and IGA Review Subcommittee

10 NEXT SCHEDULED MEETING

Wednesday, April 1, 2020 @ 5:00pm
The Atrium Community Rooms, 2300 S. Park St, Madison

11 ADJOURNMENT