



City of Madison

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

Meeting Minutes EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Wednesday, June 6, 2018

4:00 PM

City County Building; Room 507

CONFERENCE CALL

1. CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 4:01 PM

2. APPROVAL OF MINUTES

A motion was made by Redmond, seconded by Halverson, to Approve the Minutes. The motion passed by voice vote/other.

3. PUBLIC COMMENT

Nan Fey; Chair, Madison Food Policy Council

4. DISCLOSURES AND RECUSALS

5. NEW BUSINESS

5.a. Adopting the City of Madison Comprehensive Plan.

A motion was made by Halverson, seconded by Redmond, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION. The motion passed by voice vote/other.

6. ADJOURNMENT

The meeting adjourned at 4:32 PM