



# City of Madison

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

## Meeting Agenda - Amended

### BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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Thursday, May 18, 2006

5:30 PM

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

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**Persons requiring an interpreter, materials in alternate formats or other accommodations to access these meetings are encouraged to contact the Health Department in advance at 266-4821; T.D. 267-2604.**

- I. Call to Order
- II. Public Comment - 5 minute limit per speaker  

*The public is invited to speak on the Mosquito Control Plan, other agenda items or any item relating to public health.*
- III. Approval of the Minutes from April 20, 2006
- IV. Director Report - 15 minutes - Dr. Thomas Schlenker - Report on activities since the last meeting. No action will be taken.
- V. Chair's Report - 5 minutes - Dr. Alan Schwartzstein - Report on activities since the last meeting. No action will be taken.
- VI. Reports of Standing and Special Committees - 30 minutes
  - A. Executive - Schwartzstein
  - B. Budget - Kostelic
  - C. Personnel - Zahner
  - D. Bylaws - Miller
  - E. Administrative Hearing - Miller/Wilcox
- VII. Unfinished Business - 20 minutes
  - A. Approve Personnel Committee Bylaws - ACTION Item
  - B. Update on Board Retreat
- VIII. New Business - 20 minutes
  - A. Resolution Referred from COUNTY Board - Accept a Grant for Pandemic Planning - ACTION Item

B. Resolution Referred from CITY Council - ACTION Item

[03467](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$23,400 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.

C. Resolution Referred from CITY Council - ACTION Item

[03650](#) Authorizing the Madison Department of Public Health to accept a grant for West Nile Virus Mosquito Assessment and Control from the State of Wisconsin Department of Health and Family Services-Division of Public Health, Bureau of Communicable Diseases for up to \$23,350 in 2006 and authorizing the Mayor and City Clerk to sign the grant agreement.

D. Resolution Referred from CITY Council - ACTION Item

*The money was NOT granted. Suggest a recommendation to the lead agency (Board of Estimates) place on file*

[03263](#) Authorizing the Madison Department of Public Health to apply for and accept a grant for up to \$81,000 from the WI Department of Transportation, Bureau of Transportation Safety (BOTS) for continued work of the Safe Community Coalition of Madison & Dane County, authorizing the Mayor and City Clerk to sign for the City and contract with the Coalition for coordination and project development.

E. Appeal from Tom Schultz for Waiver of Dane County Code s. 46.06(5)(a) to Allow Modification of Mound System to a Holding Tank System - ACTION Item

F. Decision Criteria for Infrastructure Recommendations - Possible ACTION Item

IX. Adjournment