



City of Madison

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

Agenda - Cancelled

EXECUTIVE COMMITTEE - BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Thursday, September 22, 2016

10:30 AM

City County Building, Room 507
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.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

February 8, 2016: <http://madison.legistar.com/Calendar.aspx>

2.a [44452](#) Executive Committee Meeting Minutes from February 8, 2016

Attachments: [Draft Meeting Minutes Executive Committee BOHMDC 2 8 2016.pdf](#)

3. PUBLIC COMMENT

The Board requests that you limit your comments to 5 minutes or less.

4. DISCLOSURES AND RECUSALS

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

5. NEW BUSINESS - ACTION ITEMS

5.a [44247](#) Authorizing the execution of a lease with Board of Health for Madison and Dane County on behalf of Public Health-Madison and Dane County for office space at The Village on Park.

Attachments: [8071 Exhibit A.pdf](#)

5.b 44453 2016 RES-241 OFFICE SPACE AT THE VILLAGE ON PARK

Attachments: [2016 RES 241 OFFICE SPACE VILLAGE ON PARK.pdf](#)
[2016 res 241 OFFICE SPACE AT VILLAGE ON PARK FISCAL NOTE.pdf](#)

6. ADJOURNMENT