



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Tuesday, May 9, 2023

6:00 PM

Madison Water Utility  
119 E Olin Ave Conf Rm A & B

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The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Budget Committee Meeting in-person at the 119 E. Olin Avenue.

1. Written Comments: You can send comments on agenda items to [PHBOHSupport@cityofmadison.com](mailto:PHBOHSupport@cityofmadison.com)

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register in-person.

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

- 1 Minutes for the Board of Health for Madison and Dane County Budget Committee for June 23, 2022

A motion was made by Hatcher, seconded by Lankton, to Approve. The motion passed by voice vote/other.

**PUBLIC COMMENT**

- 2 Public Comment for the Board of Health for Madison and Dane County Budget Committee on May 9, 2023

**DISCLOSURES AND RECUSALS**

**PRESENTATIONS**

- 3 Budget Overview Presentation

**DISCUSSION**

**ADJOURNMENT**

A motion was made by Hatcher, seconded by Lankton, to Adjourn. The motion passed by voice vote/other.