



City of Madison

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

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

Wednesday, September 28, 2016

9:30 AM

210 Martin Luther King Jr. Blvd.
Room 507, City County Building
Madison

1. CALL TO ORDER / ROLL CALL - The Chair called the meeting to order at 9:32 a.m.

Present: 3 - Judith M. Wilcox; Mark E. Edgar and Patricia A. Lasky

STAFF PRESENT: Janel Heinrich, Shawnee Parens, Pamela Abel

2. APPROVAL OF MINUTES

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

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

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

3. PUBLIC COMMENT - None

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

4. DISCLOSURES AND RECUSALS - None

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

5. INFORMATION ITEM

5.a City of Madison Resolution Office Space at the Village on Park - Passed by Madison Common Council on 9/20/16

6. ACTION ITEM

- 6.a [44552](#) Dane County Resolution 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](#)

This Dane County Board Resolution was Forward to County Personnel and
Finance Committee with the Recommendation for Approval

7. **ADJOURNMENT**

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