



# 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

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Wednesday, September 28, 2016

9:30 AM

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

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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.**