



City of Madison

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

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

Wednesday, October 23, 2019

5:00 PM

The Atrium Community Rooms; Villager Mall
2300 S Park St, Madison WI

Present: 2 - Lindsay Lemmer and Kim Whitmore

Excused: 1 - Bob Salov

1. CALL TO ORDER / ROLL CALL

The Chair called meeting to order at 5:04 PM

Request for Changes in Agenda Order - NONE

2. PUBLIC COMMENT - NONE

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

3. DISCLOSURES AND RECUSALS - NONE

4. NEW BUSINESS

- 4.a. [57638](#) Public Health-Madison & Dane County 2020 Operating Budget Proposal

A motion was made by Lemmer, seconded by Whitmore, to Accept. The motion passed by voice vote/other.

5. ADJOURNMENT

A motion was made by Lemmer, seconded by Whitmore, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:31 PM.