

**MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
May 17, 2016**

Madison Health Department Main Room at 7:30pm

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 4. ROLL CALL**
- 5. AGENDA REVIEW**
- 6. READING OF CLOSED SESSION RESOLUTION**
(adjourn to private area)
- 7. RECONVENE WITH (ALL) MEMBERS PRESENT**
- 8. MINUTES FOR APPROVAL (2)**
- 9. COMMUNICATIONS AND PETITIONS**
- 10. AGENDA DISCUSSIONS**
 1. DEPUTY REGISTRAR VACANCY
 2. STAFF TOWN HALL
 3. EMPLOYEE POLICIES AND CONFIDENTIALITY AGREEMENT
 4. INTERN UPDATE / RESOLUTION
 5. GRANT STATUS
 6. COMPANION ANIMALS
- 11. ORDINANCES FOR HEARING**
none
- 12. INVITATION FOR PUBLIC COMMENT**
- 13. INTRODUCTION OF ORDINANCES**

BH-2016-__ 2016 SALARY ORDINANCE
- 14. CONSENT AGENDA RESOLUTIONS**
none
- 15. UNFINISHED BUSINESS**
- 16. APPROVAL OF BILL PAYMENT**
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**

EXECUTIVE SESSION AGENDA

Apr 2016 Executive Minutes Review

Litigation (1 of 1)

Potential Litigation

Submitted by : Donald J. Bowen

Contract matter (1 of 2)

Contracts

Submitted by : Donald J. Bowen and Lisa Gulla

Contract matter (2 of 2)

Grants

Submitted by : Donald J. Bowen