

MADISON BOARD OF HEALTH
2023 REORGANIZATION & REGULAR MEETING AGENDAS
January 10, 2023

Reorganization Meeting

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
 4. ROLL CALL
 5. OATH OF OFFICE
 - i. Tom Haralampoudis, Council Liaison Member (December 31, 2023)
 - ii. Kevin McCarthy, Board Member (December, 31, 2025)
 - iii. Kathy McGrath, Board Member (December, 31, 2026)
 - iv. Mitchell Horn, Board Member (December, 31, 2026)
 6. Board Member Introduction
 7. NOMINATION AND ELECTION OF OFFICERS
 - i. President
 - ii. Vice President
 - iii. Secretary
 8. ADJOURNMENT OF REORGANIZATION MEETING
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Regular Meeting

9. RECONVENE
10. AGENDA REVIEW
11. MINUTES FOR APPROVAL: October & December 2022
12. COMMUNICATIONS RECEIVED: None
13. RESOLUTIONS:
 - i. 2023-1 Meeting Dates for 2023
 - ii. 2023-2 Health Officer Appointment
 - iii. 2023-3 Appointment of the Board Attorney
 - iv. 2023-4 Roll Call Vote – Secretary to the Board of Health
14. REPORTS
 - i. COVID-19 Updates
 - ii. Council Liaison Report
 - iii. Health Officer Report
15. ORDINANCES FOR HEARING - None
16. INVITATION FOR PUBLIC COMMENT
17. APPROVAL OF BILLS PAYABLE - None
18. EXECUTIVE SESSION Resolution – No executive session planned.
19. OLD BUSINESS
20. NEW BUSINESS
 - i. Pet and Animal Licensing 2023 Update
 - ii. Food Licensing 2023 Update
21. ADJOURNMENT