

**MADISON BOARD OF HEALTH  
REGULAR MEETING AGENDA  
MAY 15, 2019**

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. MINUTES FOR APPROVAL
7. COMMUNICATIONS RECEIVED: NONE
8. REPORTS
9. ORDINANCES FOR HEARING: NONE
10. INVITATION FOR PUBLIC COMMENT
11. ORDINANCE FOR INTRODUCTION: **BH 2019-1** ORDINANCE TO AMEND ORDINANCE NO 225.2 SALARIES
12. RESOLUTIONS:  
**Resolution BH 2019-14** RESOLUTION APPROVING SALARY INCREASE.  
**Resolution BH 2019-15** RESOLUTION APPROVING \$1000 SALARY INCREASE
13. UNFINISHED BUSINESS: flu clinic proposals update. Nursing Supervisor
14. APPROVAL OF BILLS PAYABLE
15. NEW BUSINESS:
16. EXECUTIVE SESSION (if needed) Resolution BH 2019-
17. ADJOURNMENT