

**MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
JUNE 18, 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:
 - Letter of Resignation, Jessica Schnackenberg
8. REPORTS
9. ORDINANCES FOR HEARING **BH 2019-1** ORDINANCE TO AMEND
ORDINANCE NO 225.2 SALARIES
10. INVITATION FOR PUBLIC COMMENT
11. **RESOLUTIONS:**
 - Resolution BH 2019-16** RESOLUTION APPROVING SALARY INCREASE
 - Resolution BH 2019-17** RESOLUTION APPROVING INTERNS
12. UNFINISHED BUSINESS: Possible Cannabis Education Program
13. APPROVAL OF BILLS PAYABLE
14. NEW BUSINESS: Dep. Registrar/admin vacancy
15. EXECUTIVE SESSION (if needed) Resolution **BH 2019-18**
16. ADJOURNMENT