

**MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
SEPTEMBER 17, 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 (2)
7. COMMUNICATIONS RECEIVED:
8. REPORTS
9. ORDINANCES FOR HEARING: NONE
10. INVITATION FOR PUBLIC COMMENT
11. RESOLUTIONS: **BH 2019-20** Retirement
12. UNFINISHED BUSINESS:
13. APPROVAL OF BILLS PAYABLE
14. EXECUTIVE SESSION Resolution **BH 2019-21**
15. NEW BUSINESS:
16. ADJOURNMENT