

AGENDA FOR BOARD OF HEALTH MEETING TO BE HELD IN **ROOM 105** OF THE GREENFIELD CITY HALL ON:  
**THURSDAY, JANUARY 9TH, 2014, @ 7:00 P.M.**

1. Meeting Call to Order and Roll Call
2. Approval of November 14<sup>th</sup>, 2013 Board of Health Minutes
3. Citizen Commentary
4. Discussion and decision related to the Keeping of Animals Within City Limits, Chapter 12.11(5)
5. Discussion related to the Memorandum of Understanding with the Hales Corners Health Department for the Provision of Immunization Services
6. Discussion and Decision related to Weights and Measures Fees
7. Informational item related to Intergovernmental Sanitarian Specialist (subcontracted through Franklin Health Department)
8. Informational item related to 2014 Departmental Grants
9. Committee to go into Closed Session Pursuant to Wisconsin Statutes, Section 19.85(1)(f)(g) and 19.85(1)(c) to discuss the following:
  - a. Communicable Disease Updates
  - b. Environmental Health Updates
  - c. Personnel Updates
10. Adjourn Closed Session and Reconvene into Open Session
11. Public Health Legislative Updates
12. Public Health Research
13. Executive Officer's Report
14. Chairperson's Report
15. Alderperson's Report
16. Miscellaneous Board Member's Report
17. Items for Future Agendas
18. Adjournment

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.

A possible quorum of the Common Council may be in attendance at this meeting.