



City of Madison
Agenda - Amended

City of Madison
Madison, WI 53703
www.cityofmadison.com

**BOARD OF HEALTH FOR MADISON AND
DANE COUNTY – ADMINISTRATIVE HEARING
COMMITTEE**

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, March 21, 2024

5:30PM

Hybrid
Zoom and Madison Water Utility
119 E Olin Ave, Conf Rm A & B

The City of Madison and County of Dane are holding the Board of Health for Madison and Dane County Administrative Hearing Committee Meeting in a hybrid format. The public can attend the meeting in person at 119 E. Olin Avenue, or virtually via Zoom.

1. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>
2. **Listen by Phone:**

877 853 5257 US Toll-Free
Meeting ID: 830 7823 4580

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Public Health Madison and Dane County staff at 608-266-4821 or health@cityofmadison.com.

Note: A quorum of the Board of Health for Madison and Dane County may be present.

CALL TO ORDER / ROLL CALL

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

INTRODUCTIONS AND PROCESS EXPLANATION

County of Dane v. Mark Larson, owner of Rocco

1. [82525](#) DANGEROUS ANIMAL DETERMINATION FOR "ROCCO"
2. [82526](#) DANGEROUS ANIMAL DETERMINATION FOR "ROCCO", APPEAL

CLOSED SESSION

CLOSED SESSION NOTICE: The Administrative Hearings Committee may, by proper motion and majority vote, convene in closed session during the course of this appeal for one or both of the following reasons:

1. To deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, pursuant to Wisconsin Statutes Section 19.85(1)(a), or
2. To confer with legal counsel for the Committee who is rendering oral or written advice concerning a strategy to be adopted by the body with respect to litigation in which it is, or is likely to become involved, pursuant to Wisconsin Statutes section 19.85(1)(g).

PLEASE TAKE FURTHER NOTICE that if the Committee convenes in closed session, upon completion it may reconvene in open session to continue its proper business, schedule further meetings, or for other lawful purposes, and may do so without waiting 12 hours, pursuant to section 19.85(2), Wisconsin Statutes.