BOARD OF HEALTH MEETING MINUTES

DATE: June 18, 2019
TIME: 4:00 P.M.
PLACE: Community Learning Center-Lower Level
       5650 Parking Street

ROLL CALL: 4:01 PM, M. Green, K. Krueger, M. Sell, S. Shepeard, S. Johnson

1. INTRODUCTION OF GUESTS: Madeline Kornbeck, Greendale Health Department's Public Health Specialist

2. APPROVAL OF MINUTES: K. Krueger motioned to approve the May 14, 2019 draft minutes, seconded by M. Green.

3. CITIZEN COMMENTS: None

4. CORRESPONDENCE/COMMUNICATIONS: None

5. REPORTS:
   a. Medical Advisor Report: None
   b. Trustee Report: M. Sell shared the following information:
      i. The Village Trustees were asked to approve spraying for mosquitoes in the gazebo area as Wisconsin is expected to have a larger than normal number of mosquitoes due to all the rain. The gazebo area was sprayed one time and will be again prior to some summer Village events.
      ii. There is one Airbnb in Greendale and according to its owner it has gone really well. The Trustees discussed the possibility of repealing the current ordinance related to Airbnb’s as it limits the amount of time annually they can be rented. Currently the ordinance allows rental 6 days in a row/180 days/year.
      iii. Discussion on moving the fire protection charge that is currently on tax levy bills to utility bills. This will not lower the tax levy as there are infrastructure of roads, sewers, pipe work needed in the Village. The Trustees will be creating a capital improvement plan.
      iv. Violation reporting: when individuals report property violations, this information can be accessed via open record laws when cases go to court so it cannot be kept anonymous.
      v. Neighborhood Improvement plan—the Village Inspector would assess an entire section of the community and create a neighborhood improvement plan versus selective enforcement.
      vi. Some discussion on reducing the number of polling places. Main reason is due to the related costs, such as paying election workers. Current cost/year is about $3-$4/voter using the polls.
   a. Health Officer Report: S. Shepeard, Health Officer
      vii. Distributed the May 2109 Board of Health Report.
      viii. Reviewed the upcoming Health Department events.
ix. Health Department pays for larvicide to be placed in the catch basins by DPW in order to reduce mosquito population. Tick numbers and mosquitos are expected to be higher this year due to weather.

x. More than 1000 cases of measles in the U.S., primarily in New York. Vaccine is safe and helps to create “herd immunity” to protect individuals who are unable to receive the vaccine due to health issues.

xi. Peter Feldhusen, West Allis Health Department food inspector will be onsite at the Food Truck Frenzy event to inspect the vendors for food safety issues. It is expected 13-14 food trucks will be on site this year.

6. **NEW BUSINESS:** None

7. **OLD/ONGOING BUSINESS:** Update on e-cigarettes, resolution and ordinance change. S. Shepeard reported that the Village Trustees did not approve the e-cigarette ordinance. Discussion on possible reasons for not approving the ordinance included concern from some business owners on how it would affect their customers. Discussion on next steps, included passing an ordinance which would prevent e-cigarette use in public spaces and municipal vehicles. The BOH members would like the topic of addition of electronic nicotine delivery devices and related ordinance change brought back to the BOT in the future for them to reconsider.

8. **TABLED BUSINESS REVIEW:** None

9. **COMPLETED BUSINESS REVIEW:**

10. **ADJOURNMENT:** M. Sell motioned to adjourn the meeting, seconded by K. Krueger. Meeting adjourned at 5:10 pm. Next meeting: August 20, 2019 at 4:00 PM at the Froedtert Health Center, 6220 W. Loomis Rd., Greendale

*Please notify Sue Shepeard, Greendale Health Officer or Theresa Rypel, Clerk @ 423-2110 if you are unable to attend this meeting. Email: trypel@greendale.org*