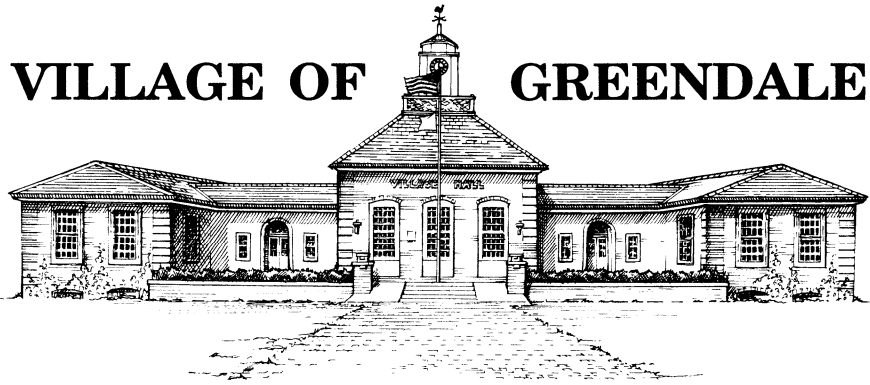




**Public Health**  
Prevent. Promote. Protect.

**Greendale Health  
Department**



**HEALTH DEPARTMENT  
5650 PARKING STREET  
GREENDALE, WI 53129  
414-423-2110  
FAX: 414-858-9111**

### **AGENDA FOR BOARD OF HEALTH MEETING**

**DATE:** August 11, 2015  
**TIME:** 6:00 P.M.  
**PLACE:** Greendale Safety Building, 6000 W. Loomis Rd, Greendale

1. **ROLL CALL:**
2. **INTRODUCTION OF GUESTS:**
3. **APPROVAL OF MINUTES:** May 12, 2015 Minutes
4. **CITIZEN COMMENTS:**
5. **CORRESPONDENCE/COMMUNICATIONS:**
6. **REPORTS:**
  - a. **Medical Advisor Report:** Dr. John Lubing
  - b. **Trustee Report:** Carl Genz
  - c. **Health Officer Report:** Sue Sheppard
7. **NEW BUSINESS:**
  - a. **Addendum to 2012 CHA:** Madeline Eisen/Deb Heim
  - b. **Election of Board Officers**
8. **OLD/ONGOING BUSINESS:**
9. **TABLED BUSINESS REVIEW:**
10. **COMPLETED BUSINESS REVIEW:**
11. **ADJOURNMENT:** Next meeting: September 8, 2015 6:00 PM

*If unable to attend this meeting, please notify the Greendale Health Officer/Administrator @ 423-2110*