



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 2	
	Meeting Date – Wednesday:	May 2, 2018
	Held at Cudahy City Hall:	Conference CHD
	Address: Cudahy Municipal Building	
	5050 South Lake Drive Cudahy, WI 53110	

ROLL CALL

The meeting was called to order at 5:46 PM by Health Officer Lepak

Board of Health Member Attendance	Present	Absent Excused	Absent
Lynn Damitz			x
Katie Lepak, Health Officer	X		
Alderman Mike Johnson	X		
Dr. Robert Shampo	X		
Dr. David Sherman, Medical Advisor/Chairperson	X		
Robert Grams, School Board Member			X
Norman Shanks		X	
Pam Bauman	X		
Lynn Stoeveken		X	
Dianna Bartelt	X		

OTHER ATTENDEES: Two citizen members.

OPENING STATEMENT

The proper opening statement was read.

Approval of the 1-03-2018 Board of Health Meeting Minutes

Motion to approve made by Dr. Sherman seconded by Alderman Johnson. All voting in favor.

DISCUSSION AND NECESSARY ACTION OF THE 2017 ANNUAL REPORT:

Motion to approve made by Alderman Johnson, seconded by Pam Bauman. All voting in favor.

DISCUSSION AND NECESSARY OF HEALTH DEPARTMENT POLICIES:

a Dental Varnish policy.

Motion to approve made by Pam Bauman, seconded by Alderman Johnson. All voting in favor.

b. Animal Bite policy.

Motion to approve made by Dr. Sherman, seconded by Dianna Bartelt. All voting in favor.

c. Blood Pressure

Motion to approve made by Pam Bauman, seconded by Alderman Johnson. All voting in favor.

DISCUSSION AND NECESSARY ACTION OF THE HEALTH OFFICER APPOINTMENT:

Motion to approve made by Alderman Johnson, seconded by Dianna Bartelt. All voting in favor.



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DISCUSSION AND NECESSARY ACTION OF CHICKEN KEEPIN IN CUDAHY

General information of chicken keeping was presented. Overview of chicken keeping from three communities that currently allow chicken keeping was provided. Written opinion of Karen Sparapani, Executive Director at Milwaukee Area Domestic Animal Control Commission against chicken keeping was provided. Motion to table discussion until next meeting made by Alderman Johnson, seconded by Dianna Bartelt. All voting in favor.

BOARD OF HEALTH MEMBERSHIP AND MEETINGS:

An additional meeting was scheduled for Wednesday, June 6th at 5:45 PM .

2018 Meeting Dates

- January 3rd
- March 7th (cancelled)
- May 2nd
- June 6th
- August 1st
- September 5th
- October 3rd

NEXT MEETING

The next meeting will be on June 6th at 5:45 PM.

ADJOURN

Motion by Dianna Bartelt, seconded by Dr. Sherman to adjourn at 7:00 PM.
All voting in favor. Motion carries.

Respectfully submitted,

Katie Lepak
Katie Lepak, Health Officer