



MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY	Page 1 of 2	
	Meeting Date – Wednesday:	June 6, 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 5-02-2018 Board of Health Meeting Minutes

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

DISCUSSION AND NECESSARY OF HEALTH DEPARTMENT POLICIES:

a. Cribs for Kids

Motion to approve made by Norman Shanks, seconded by Dr. Shampo. All voting in favor.

DISCUSSION AND NECESSARY ACTION OF CHICKEN KEEPIN IN CUDAHY

Motion to make a recommendation for the keeping of chicken in Cudahy with specific stipulations to the Common Council. Motion passed 4-3. Voting in favor was Alderman Johnson, Pam Bauman, Dr. David Sherman and Lynn Stoeveken. Opposed Norman Shanks and Dianna Bartelt.

BOARD OF HEALTH MEMBERSHIP AND MEETINGS:

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



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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