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| MINUTES OF BOARD OF HEALTH MEETING OF CITY OF CUDAHY | Page 1 of 2 | |
| | Meeting Date – Tuesday: | October 18, 2016 |
| | Held at Cudahy City Hall: | Conference Room A |
| | Address: Cudahy Municipal Building | |
| | 5050 South Lake Drive Cudahy, WI 53110 | |

ROLL CALL

The meeting was called to order at 5:50 PM by Health Officer Lepak

| Board of Health Member Attendance | Present | Absent Excused | Absent |
|---|---------|-------------------|--------|
| Patricia Borkowski | X | | |
| 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 | | |
| Allison Dorszynski | X | | |
| Lynn Stoeveken | X | | |

Also in attendance was City Attorney Eberhardy, Officer Robert Jachowicz, Martin Zabkowicz, Deborah Hett and a court reporter.

OPENING STATEMENT

The proper opening statement was read.

DISCUSSION AND NECESSARY ACTION OF ANIMAL FANCIER PERMIT – DEBORAH HETT

The meeting was conducted according to the Board of Health Committee Hearing Procedures Animal Fancier Permit Hearing. Martin Zabkowicz, Environmental Health Specialist represented the City of Cudahy. Deborah Hett, the appellant represented herself. A stenographer was present to record the hearing. A lengthy discussion ensued.

ADJOURN INTO CLOSED SESSION PER SEC 19.85(1)(A) DELIBERATING CONCERNING A CASE WHICH WAS THE SUBJECT OF ANY JUDICIAL OR QUASI-JUDICIAL TRIAL OR HEARING BEFORE THAT GOVERNMENT BODY.

Motion to adjourn into closed session moved by Robert Grams, seconded by Dr. David Sherman. All voting in favor. Motion carries.

ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION DISCUSSION AND NECESSARY ACTION OF POLICIES

Moved by Lynn Stoeveken, seconded by Robert Grams. All voting in favor. Motion carries.



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ACTION ITEMS DISCUSSED IN CLOSED SESSION

Motion by Dr. David Sherman to support the Cudahy Health Departments denial of the Animal Fancier permit of Deborah Hett based upon the exhibits and testimony presented. Seconded by Robert Grams. On a roll call vote all voted in favor of the motion. Motion carries 8-0.

NEXT MEETING

The next meeting will be on January 24, 2017 at 5:45 PM.

ADJOURN

Motion by Dr Shampoo, seconded by Lynn Damitz to adjourn at 7:10 PM. All voting in favor. Motion carries.

Respectfully submitted,

Katie Lepak

Katie Lepak, Health Officer