

**Milwaukee Area Domestic Animal Control Commission
3839 W Burnham St, West Milwaukee, WI 53215
PHONE (414)649-8640 / FAX (414)763-6234**

Operations Committee Agenda

Tuesday February 20, 2018 1:00 pm

Milwaukee Area Domestic Animal Control Commission
3839 W. Burnham Street
West Milwaukee, WI 53215

Recommended Action

1. Roll Call

2. Public Comment

Each member of the public may sign up on sign-in sheet if he or she wishes to address the MADACC Operations Committee. Only speakers that sign-up prior to the start of the meeting will be permitted to speak for two (2) minutes concerning items relevant to MADACC, including items on the agenda.

3. Approval of Minutes

**** a. Meeting of January 16, 2018 Discussion/Approval

4. Executive Director's Report

**** a. Statistical Update January 2018 Discussion/Approval
b. Operational Update
c. Supervisors' Report
d. Friends of MADACC Update

5. Treasurer's Report

**** a. Financial Statements January 2018 Discussion/Approval
b. Review Draft 2017 Audit

6. ** Closed Session

The Operations Committee will convene upon passage of the proper motion, into closed session pursuant to State Statute 19.85(1) (c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

a. Specifically to give a performance review

Upon proper motion, the meeting will convene into open session and possibly announce any action reached in closed session or take any necessary action in open session.

7. Adjournment

* Attachments

** To be sent prior to meeting

*** To be distributed at meeting

****To be sent via email prior to meeting

NONDISCRIMINATION STATEMENT

THE MADACC DOES NOT DISCRIMINATE AGAINST INDIVIDUALS ON THE BASIS OF RACE, COLOR, RELIGION, AGE, MARITAL OR VETERANS' STATUS, SEX, NATIONAL ORIGIN, DISABILITY OR ANY OTHER LEGALLY PROTECTED STATUS IN THE ADMISSION OR ACCESS TO, OR TREATMENT OR EMPLOYMENT IN, ITS SERVICES, PROGRAMS OR ACTIVITIES.

AMERICANS WITH DISABILITIES ACT NOTICE

UPON REASONABLE NOTICE THE MADACC WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES WHEN NECESSARY TO AFFORD INDIVIDUALS WITH DISABILITIES AN EQUAL OPPORTUNITY TO PARTICIPATE IN AND TO ENJOY THE BENEFITS OF A SERVICE, PROGRAM OR ACTIVITY PROVIDED BY THE MADACC.

LIMITED ENGLISH PROFICIENCY STATEMENT

IT IS THE POLICY OF MADACC TO PROVIDE LANGUAGE ACCESS SERVICES TO POPULATIONS OF PERSONS WITH LIMITED ENGLISH PROFICIENCY (LEP) WHO ARE ELIGIBLE TO BE SERVED OR LIKELY TO BE AFFECTED BY OUR PROGRAMS. SUCH SERVICES WILL BE FOCUSED ON PROVIDING MEANINGFUL ACCESS TO OUR PROGRAMS, SERVICES /AND OR BENEFITS.