

**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, June 16, 2015 1:00 pm
Milwaukee Area Domestic Animal Control Commission
3839 W. Burnham Street
West Milwaukee, WI 53215

		<u>Recommended Action</u>
1.	Roll Call	
2.	Public Comment	
3.	Approval of Minutes	
****	a. Meeting of May 19, 2015	Discussion/Approval
4.	Executive Director's Report	
****	a. Statistical Update May 2015	Discussion/Approval
	b. Operational Update	
	c. Supervisors' Report	
	d. Friends of MADACC Update	
5.	Treasurer's Report	
****	a. Financial Statements May 2015	Discussion/Approval
6.	**** MADACC Grievance Policy Ammendment	Discussion/Approval
7.	Building Renovation Project Update	Discussion/Approval
	a. Building Project Update	
	b. SOP for change orders	
	c. Building Financing/Wauwatosa Short Term Note	
8.	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 DISCRIIMINATE 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 ELIGABLE 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.

CC: Media