

**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, August 18, 2015 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 | | |
| 3. | Approval of Minutes | | |
| **** | a. Meeting of July 21, 2015 | | Discussion/Approval |
| 4. | Executive Director's Report | | |
| **** | a. Statistical Update July 2015 | | Discussion/Approval |
| | b. Operational Update | | |
| | c. Supervisors' Report | | |
| | d. Friends of MADACC Update | | |
| 5. | Treasurer's Report | | |
| **** | a. Financial Statements July 2015 | | Discussion/Approval |
| 6. | Building Renovation Project Update | | Discussion/Approval |
| | a. Building Project Update | | |
| 7. | **** 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 hear appeal of terminated employee requesting to be reinstated as a MADACC Employee.

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.

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 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.