

**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, March 15, 2016 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 February 16, 2016 | | Discussion/Approval |
| 4. | Executive Director's Report | | |
| **** | a. Statistical Update February 2016 | | Discussion/Approval |
| | b. Operational Update | | |
| | c. Supervisors' Report | | |
| | d. Friends of MADACC Update | | |
| 5. | Treasurer's Report | | |
| **** | a. Financial Statements February 2016 | | Discussion/Approval |
| **** | b. Draft 2015 Audit | | |
| 6. | Building Renovation Project Update | | Discussion/Approval |
| | a. Building Project Update | | |
| | b. Financial Update | | |
| 7. | **** Member Agreement Exhibit C Update | | Discussion/Approval |
| 8. | ** 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. | | |
| 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.