

**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 December 19, 2017 1:00 pm**

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

	<b><u>Recommended Action</u></b>
1. Roll Call	
2. Public Comment	
3. Approval of Minutes	
**** a. Meeting of November 21, 2017	Discussion/Approval
4. Executive Director's Report	
**** a. Statistical Update November 2017	Discussion/Approval
b. Operational Update	
c. Supervisors' Report	
d. Friends of MADACC Update	
5. Treasurer's Report	
**** a. Financial Statements November 2017	Discussion/Approval
6. Capital Improvement Projects	
**** a. Timeline	Discussion/Approval
7. Fund Balance/Reserve policy	Discussion/Approval
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.