Milwaukee Area Domestic Animal Control Commission

**(MADACC)**

**3839 W Burnham St**

**West Milwaukee, WI 53215**

**Phone (414) 649-8640 Fax (414) 763-6234**

**OPERATIONS COMMITTEE MINUTES**

## Meeting of November 19, 2019 – 1:00pm

Meeting held at:

MADACC

3839 W Burnham St
West Milwaukee, WI 53215

**Members Present:** Mr. Michael Neitzke, City of Greenfield

Mr. Don Schaewe, City of Milwaukee

Ms. Stephanie Janz, Village of River Hills

Mr. Jim Archambo, City of Wauwatosa

Mr. Mark Luberda, City of Franklin

**Excused:** Ms. Rebecca Grill, City of West Allis

**Absent:**  Mr. Thomas Bell, City of Milwaukee

**Staff Present:** Ms. Karen Sparapani, Executive Director, MADACC

 Ms. Laura Proeber, Operations Manager, MADACC

 Ms. Kathy Shillinglaw, Volunteer & Outreach Coordinator, MADACC

1. **Roll Call**

The meeting was convened at 1:00 pm; roll call was taken by Ms. Proeber and members in attendance, absent and excused were noted.

1. **Public Comment**

None.

1. **Approval of Minutes**

After a brief discussion, a motion was made by Mr. Archambo and seconded by Ms. Janz to approve the minutes of the meeting held of October 15, 2019 as presented. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – October 2019**

Ms. Sparapani reported Admissions were up almost 19% or 172 animals, for the month of October compared to last year.

Ms. Sparapani reported Adoptions up 4%, Reclaims equal, Transfers down 7% and Euthanasia up 4% for the month of October.

Ms. Sparapani reported WHS pulled 116 animals, Chequamegon Humane Association pulled 9 animals and K&R Small Animal Rescue pulled 8 animals in October.

After discussion, a motion was made by Mr. Schaewe and seconded by Mr. Archambo to approve the statistical report for the month of October 2019. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported cats are still a big problem at MADACC. Ms. Sparapani stated Friends of MADACC (FOM) is offering free adult cat adoptions through the end of the year. Ms. Sparapani noted 37 cats left MADACC over the weekend, but another 41 came in.

Ms. Sparapani reported the ASPCA toured MADACC along with a donor to see how funds have been used. Ms. Sparapani noted both agencies were impressed with the organization.

**c. Supervisor's Report**

 Ms. Shillinglaw reported working on trying to get cats out the door.

Ms. Shillinglaw reported on an upcoming fundraiser at Component Brewing on December 7th.

Ms. Shillinglaw reported on a large fundraiser for MADACC at the House of Harley on May 30th, 2020. Attendance is expected to surpass 1,000 attendees.

 Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported FOM is working on planning out 2020’s spay/neuter events and shot clinics.

1. **Treasurer’s Report**
	1. **Financial Statements – October 2019**

In Mr. Bell’s absence, Ms. Sparapani reported Revenues have surpassed the 100% mark. Ms. Sparapani noted attorney fees on the rise due to the payroll issues discussed at the last meeting.

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1. **Adjournment**

There being no further business, a motion was made by Mr. Schaewe and seconded by Mr. Luberda to adjourn the meeting of November 19, 2019 at 1:22pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager