Milwaukee Area Domestic Animal Control Commission

**(MADACC)**

**3839 W Burnham St**

**West Milwaukee, WI 53215**

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**OPERATIONS COMMITTEE MINUTES**

## Meeting of July 20, 2021 – 1:00pm

Meeting Via Teleconference

**Members Present:** Mr. Don Schaewe, City of Milwaukee

 Mr. Jim Archambo, City of Wauwatosa

Mr. Paul Boening, Village of Whitefish Bay

Mr. Thomas Bell, City of Milwaukee

Ms. Rebecca Grill, City of West Allis

 Ms. Stephanie Janz, Village of River Hills

**Excused:** Mr. Michael Neitzke, City of Greenfield

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

 Ms. Laura Proeber, Operations Manager, MADACC

1. **Roll Call**

The Microsoft Teams conference id 601 728 734# was convened at 1:00pm; roll call was taken by Ms. Sparapani 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 Ms. Janz and seconded by Ms. Grill to approve the minutes of the meeting held on May 18, 2021. The motion passed unanimously.

1. **Executive Director’s Report**

**a. Statistical Update – May/June 2021**

Ms. Sparapani reported Admissions were up 6.21% in May and 26.20% in June compared to last year.

Ms. Sparapani reported Adoptions and Reclaims down in both May and June, with Transfers and Euthanasia up for both months compared to last year.

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Ms. Sparapani reported Urban Cat Coalition took in 27 cats in May with WHS pulling 19 animals in both May and June.

After discussion, a motion was made by Mr. Bell and seconded by Mr. Boening to approve the statistical report for May and June 2021. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported it was a busy and difficult fourth of July at MADACC, with a line of patrol cars dropping off stray dogs.

Ms. Sparapani reported updating the website with a feature to translate it to any language with hopes of reaching more people in the community.

Ms. Sparapani reported on an adoption event subsidized by FOM, over the fourth of July weekend for cat and kittens.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported FOM will be resurrecting Walk, Run, Wag for 2022, with plans for a weeknight event.

Ms. Sparapani reported FOM will collaborate with MADACC for a shot clinic on September 4th.

1. **Treasurer’s Report**
	1. **Financial Statements – May/June 2021**

Mr. Bell reported everything looks good financially for MADACC with Revenues exceeding Expenditures by $423,665 at the end of June.

After discussion, a motion was made by Mr. Archambo and seconded by Ms. Janz to approve the financial report for May and June 2021. The motion passed unanimously.

1. **Adjournment**

There being no further business, a motion was made by Mr. Bell and seconded by Mr. Archambo to adjourn the meeting of July 20, 2021 at 1:13pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager