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 16, 2021 – 1:00pm

Meeting Via Teleconference

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

Mr. Paul Boening, Village of Whitefish Bay

Ms. Rebecca Grill, City of West Allis

 Mr. Thomas Bell, City of Milwaukee

Mr. Jim Archambo, City of Wauwatosa

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

**Absent:** Ms. Stephanie Janz, Village of River Hills

**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 1:03pm; 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. Bell and seconded by Mr. Archambo to approve the minutes of the meeting held on October 19, 2021. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – October 2021**

Ms. Sparapani reported Admissions were up 36.14% in October compared to last year.

Ms. Sparapani reported Adoptions, Reclaims and Transfers were down for the month, with Euthanasia unchanged in October compared to last year.

Ms. Sparapani reported WHS pulled 42 animals, Urban Cat Coalition took in 21 cats and CARE Rescue took in 10 animals.

After discussion, a motion was made by Mr. Bell and seconded by Ms. Grill to approve the statistical report for October 2021. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported Michael Mann, the man behind the big payroll heist a few years back has been incarcerated and a restitution check should be issued to MADACC in the future.

Ms. Sparapani reported interviewing/recruiting for several open positions at MADACC.

Ms. Sparapani reported Stella & Chewy’s donated 12 pallets of food to MADACC and will be holding an event at MADACC tomorrow.

Ms. Sparapani reported receiving a Parks & Recreation grant from LWMMI for $1500. The monies will be used for landscaping and a pet waste removal station.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported the FOM will be holding a shot clinic this Saturday, from 10am to 1230pm.

1. **Treasurer’s Report**
	1. **Financial Statements – October 2021**

Mr. Bell noted the financials are doing well, with nothing significant that stood out.

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

1. **Adjournment**

There being no further business, a motion was made by Ms. Grill and seconded by Mr. Bell to adjourn the meeting of November 16, 2021 at 1:17pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager