Milwaukee Area Domestic Animal Control Commission

**(MADACC)**

**3839 W Burnham St**

**West Milwaukee, WI 53215**

**Phone (414) 649-8640**

**OPERATIONS COMMITTEE MINUTES**

## Meeting of August 19, 2025 – 1:00pm

Meeting Via Teleconference

**Members Present:** Ms.Shaketa Winters, City of Milwaukee

Mr. Michael Sitter, City of West Allis

 Ms. Jackie Ove, City of South Milwaukee

 Mr. Michael Neitzke, City of Greenfield

Mr. Jim Archambo, City of Wauwatosa

Ms. Ashley Haas, Village of Greendale

**Members Excused:** Ms. Lori Gallup, City of Milwaukee

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

 Ms. Laura Proeber, Operation Manager, MADACC

1. **Roll Call**

The Microsoft Teams conference id 601 728 734# was convened at 1:00pm; 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 Ms. Ove and seconded by Mr. Sitter to approve the minutes of the meeting held on July 15, 2025. The motion passed unanimously.

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Minutes of the Meeting

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1. **Executive Director’s Report**

**a. Statistical Update – July 2025**

Ms. Proeber noted the stats submitted for the month of July were only through the 29th of the month.

Ms. Sparapani reported Admissions up 3.33%, or 39 animals, for the month compared to 2024.

Ms. Sparapani reported Transfers up for the month with Adoptions and Euthanasia down for the month compared to last year.

Ms. Sparapani reported WHS took in 48 animals, with Shelter from the Storm taking in 43 animals and Urban Cat Coalition taking in 21 animals.

After discussion, a motion was made by Ms. Ove and seconded by Mr. Neitzke to approve the statistical report for July 2025. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported MADACC will be advertising for another veterinarian.

Ms. Sparapani reported on postponing legislation with the City of Milwaukee until the budget is done.

Ms. Sparapani reported on new hires in the kennels.

**c. Supervisor's Report**

None.

**d. Friends of MADACC Update**

Ms. Sparapani reported FOM is meeting tomorrow evening.

1. **Treasurer’s Report**
	1. **Financial Statements**

July Financials will be presented at the September meeting.

1. **Adjournment**

There being no further business, a motion was made by Ms. Ove and seconded by Mr. Neitzke to adjourn the meeting of August 19, 2025, at 1:14pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager