



Dane County

Meeting Agenda - Final

Henry Vilas Zoo Commission

Tuesday, July 19, 2016

7:00 AM

Zoo Admin - 702 South Randall Ave

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A. Call To Order

B. Consideration of Minutes

[2016 MIN-128](#)

Attachments: [2016 Zoo Commission Minutes 05 03 16](#)

C. Action Items

11. [2016 RES-056](#) AWARD OF CONTRACT FOR HENRY VILAS ZOO -
ADMINISTRATION BUILDING REROOFING AND RECLADDING

Attachments: [2016 RES 056](#)
[2016 RES-056 Fiscal Note](#)
[2016 RES 056 Sub 1](#)
[2016 RES-056 Fiscal note Sub 1](#)

Legislative History

5/20/16 County Board referred to the Henry Vilas Zoo
Commission

This Resolution was referred to the Henry Vilas Zoo Commission

5/20/16 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

5/20/16 County Board referred to the Personnel &
Finance Committee

This Resolution was referred to the Personnel & Finance Committee

5/24/16 Public Works & recommended approval of Sub. 1
 Transportation Committee as amended
A motion was made by RIPP, seconded by GILLIS, that the Resolution be recommended approval of Sub. 1 as amended . The motion carried by a voice vote 4-1 (deFELICE); YGP 1-0. Passed

D. Presentations

E. Reports to Committee

Zoo Director report

Friends of the Zoo report

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Zoo Admin building 702 South Randal Ave. 608-266-4732