



Dane County

Meeting Agenda - Final

Henry Vilas Zoo Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, September 3, 2024

8:00 AM

Henry Vilas Zoo, 702 S. Randall Ave., Madison,
WI 53715

**This meeting will be held in person at Henry Vilas Zoo located at 702 S. Randall Ave,
Madison, WI 53715**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 3, 2024 Zoo Commission meeting will be held in person at Henry Vilas Zoo.

The public can attend at 702 S. Randall Ave., Madison, WI 53715. Please note that only the front gate will be open for this meeting. (Front gate is located at the corner of Drake St. and Randall Ave.)

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms.

In person registrations to provide public comment will be accepted throughout the meeting.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: zoo@henryvilaszoo.gov

A. Call To Order

B. Consideration of Minutes

C. Action Items

2. [2024 RES-099](#) AWARD OF CONTRACT TO JBM PATROL AND PROTECTION FOR SECURITY GUARD SERVICE

Sponsors: ENGELBERGER

Attachments: [2024 RES-099](#)
[2024 RES-099 Fiscal Note](#)
[2024 RES-099 CONTRACT #15543](#)

Legislative History

8/16/24 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

8/16/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/16/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8/20/24 Public Works & Transportation Committee recommended for approval

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the resolution be recommended for approval. The motion carried by a voice vote (4-0).

Joseph Darcangelo spoke on this item. Passed

D. Presentations

[2024 PRES-064](#)

Attachments: [2024 PRES-064](#)

E. Reports to Committee

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.