



# 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?*

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Wednesday, January 16, 2019

7:00 AM

702 S Randall Ave, Madison, WI 53715 - Zoo  
Admin Bldg

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702 S Randall Ave, Madison, WI 53715 - Zoo Admin Bldg

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-423](#) Minutes of the January 8, 2019 Zoo Commission Meeting

**Attachments:** [2019 Zoo Commission Minutes 01 08 19](#)

#### C. Action Items

[2018 RES-479](#) AWARDING CONTRACT FOR ZOO VETERINARY SERVICES

**Attachments:** [2018 RES-479](#)  
[2018 RES-479 Fiscal Note](#)

**Legislative History**

1/3/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Henry Vilas Zoo Commission

This Resolution was referred to the Henry Vilas Zoo Commission

1/3/19 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

#### D. Presentations

**E. Reports to Committee**

*Zoo Director Report*

*Zoo Society 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 Administration (608)266-4732*