



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 19, 2023

7:30 AM

The September 19, 2023 Zoo Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at 702 S. Randall Ave. Please note that only the North Gate at the corner of Drake St and Randall Ave will be open to enter the Zoo.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_5zVxRdIBTTuwKK0zdspwHw?_x_zm_rtaid=Cd-Z_OrMQEOgXjSBdJ_nLA.1694785174090.2e1056468b0be8dc83a27c3e6f28a2e8&_x_zm_rhtaid=8#/registration

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 977 2304 8427

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. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

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

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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**

[2023 MIN-285](#)

Attachments: [2023 MIN-285](#)

C. Action Items

4. [2023 RES-148](#) AUTHORIZING AN EXTENSION OF LTE HOURS DANE COUNTY HENRY VILAS ZOO

Sponsors: RITT and ROSE

Attachments: [2023 RES-148](#)
[2023 RES-148 FISCAL NOTE](#)

Legislative History

9/8/23 County Board referred to the Henry Vilas Zoo Commission
This resolution was referred to the Henry Vilas Zoo Commission

9/8/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/8/23 County Board referred to the Personnel & Finance Committee
 This resolution was referred to the Personnel & Finance Committee

9/12/23 Public Works & Transportation Committee recommended for approval
 A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0) YGP vote (2-0).

Registrants Erik Anderson & Hannah Shelan spoke in support of this agenda item.

Ronda Schwetz spoke on this agenda item. Passed

D. Presentations

[2023](#)
[PRES-139](#)

Attachments: [2023 PRES-139](#)

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 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.

