



Dane County

Meeting Agenda - Final

Board of Health Madison & Dane County - Administrative Hearings Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, August 25, 2020

10:00 AM

Remote Meeting: Call 1.877.309.2073

Access Code: 636-275-621

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The August 25th, 2020 Board of Health-Madison & Dane County Administrative Hearing Committee meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1-877-309-2073

Access Code: 636-275-621

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact Public Health Madison and Dane County at 608 266 4821 or health@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

2. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the Ethics Code.

3. ACTION ITEMS

- 3.a. [2020 ACT-091](#) HEARING TO REVOKE FOOD AND DRINK LICENSE FOR THE OPERATION OF HELBACHS COFFEE ROASTERS & KITCHEN, HELBACH'S LLC.
1824 PARMENTER ST., MIDDLETON, WI. LICENSE NO. LICFDD-2019-00019

Attachments: [Notice of Intent to Revoke License](#)
[BOHMDC Bylaws, Article VII.A.3](#)
[PHMDC Administrative Hearing Procedure](#)

CLOSED SESSION NOTICE: The Administrative Hearings Committee may, by proper motion and majority vote, convene in closed session during the course of Agenda No. 3a for one or both of the following reasons:

1. To deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, pursuant to Wisconsin Statutes Section 19.85(1)(a), or
2. To confer with legal counsel for the Committee who is rendering oral or written advice concerning a strategy to be adopted by the body with respect to litigation in which it is, or is likely to become involved, pursuant to Wisconsin Statutes section 19.85(1)(g).

PLEASE TAKE FURTHER NOTICE that if the Committee convenes in closed session, upon completion it may reconvene in open session to continue its proper business, schedule further meetings, or for other lawful purposes, and may do so without waiting 12 hours, pursuant to section 19.85(2), Wisconsin Statutes.

4. ADJOURN