



# 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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Tuesday, June 28, 2022

7:30 AM

Remote meeting

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*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 ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The June 28, 2022 Zoo Commission meeting is being held virtually. The public can access the meeting with Zoom 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/j/94995166291>

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

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: [zoo@henryvilaszoo.gov](mailto:zoo@henryvilaszoo.gov)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

#### A. Call To Order

#### B. Consideration of Minutes

[2022 MIN-138](#)

**Attachments:** [2022 MIN-138](#)

#### C. Action Items

7. [2022 RES-085](#) APPROVING AN AMENDMENT TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN DEVELOPMENT OF PHASE II (AFRICAN SAVANNAH PHASE) FOR HEART OF THE ZOO IMPROVEMENTS

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-085](#)  
[2022 RES-085 FISCAL NOTE](#)

**Legislative History**

6/17/22 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

6/17/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/21/22 Public Works & Transportation Committee recommended for approval

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

Rhonda Schwetz spoke on this agenda item. Passed

**D. Presentations**

[2022](#)  
[PRES-018](#)

**Attachments:** [2022 PRES-018](#)

**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.*