

2019 OA-001

AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES,
REGARDING MEMBERSHIP OF THE HENRY VILAS ZOO COMMISSION

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 15.45(1) is amended to read as follows:

15.45 HENRY VILAS ZOO COMMISSION.

(1) *Composition.* The Henry Vilas Zoo Commission shall consist of ~~eight (8)~~seven (7) voting members, to be appointed or assigned as provided for herein.

ARTICLE 3. Section 15.45(4) is amended to read as follows:

~~(4) *Henry Vilas Park Zoological Society.* The President of the Henry Vilas Park Zoological Society shall serve as a standing member of the Commission. If such individual declines to serve, resigns from the Commission while he or she is still the President of the Friends of the Zoo, or if the Friends of the Zoo is dissolved or becomes inactive, such vacancy shall remain unfilled unless and until the Zoological Society elects a new President who accepts appointment to the Commission.~~

Fundraising Partner. A representative of the zoo's fundraising partner appointed by the County Executive shall be a non-voting member of the Commission and shall not be counted for purposes of establishing a quorum for the Commission.

[EXPLANATION: This amendment rescinds the provision making the President of the Henry Vilas Park Zoological Society as a standing member of the Zoo Commission, and makes a representative of the Zoo's fundraising partner a non-voting member.