

### **BOARD OF HEALTH MEETING AGENDA**

### TUESDAY, SEPTEMBER 05, 2023 AT 3:30 PM

# 515 S. FIRST STREET, WATERTOWN, WI 53094

**By Phone or GoToMeeting:** Please join my meeting from your computer, tablet, or smartphone. https://meet.goto.com/989165533 You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.) United States (Toll Free): 1 866 899 4679 - One-touch: tel:+18668994679,,989165533# United States: +1 (571) 317-3116 - One-touch: tel:+15713173116,,989165533# Access Code: 989-165-533

### 1. CALL TO ORDER

#### 2. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

#### 3. REVIEW AND APPROVE

- A. Board of Health minutes from May 23, 2023
- B. Finance Reports July 2023 preliminary
- C. Environmental Health Fee Schedule updated ATCP 76 (Recreational Water) and ATCP 78 (Recreational/Education Camp) codes

### 4. REVIEW AND DISCUSS

- A. 2024 Budget
- B. Program updates

## 5. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only