

**BOARD OF HEALTH MEETING
SOUTH MILWAUKEE HEALTH DEPARTMENT
WEDNESDAY, FEBRUARY 4, 2009, 6:30 PM**

AGENDA

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|----------------|--------------|--|
| 6:30 PM | I. | CALL TO ORDER
A. MINUTES
B. AGENDA REVIEW |
| 6:35 PM | II. | REPORTS
A. MEDICAL ADVISOR
B. PUBLIC HEALTH ADMINISTRATOR |
| 6:55 PM | III. | CORRESPONDENCE
A. NALBOH NEWS BRIEF |
| 7:00 PM | IV. | OLD BUSINESS |
| 7:10 PM | V. | NEW BUSINESS
A. BOH ELECTIONS 2009
B. EXOTIC ANIMAL PERMIT
C. SET MEETING DATES FOR 2009
D. LEASING OF SPACE IN HEALTH DEPARTMENT |
| 7:20 PM | VI. | INFORMATION |
| 7:25 PM | VII. | NEXT MEETING |
| 7:30 PM | VIII. | ADJOURNMENT |

**Please contact one of the following if you are unable to attend.
Chairman Dr. John Reynolds Home 762-8911 or Health Dept. 768-8055.**

BOH AGENDA