

**CITY OF FRANKLIN
BOARD OF HEALTH MEETING*
MONDAY, May 15, 2006 – 7:00 P.M.
FRANKLIN CITY HALL, HEALTH WING
9229 W. LOOMIS ROAD, FRANKLIN, WI**

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of 4/10/06
- IV. Citizen Comments Period
- V. Unfinished Business - none
- VI. New Business
 - A. Assessment
 - 1. WI Mumps Update
 - 2. Norovirus Information for Food Handlers and Operators
 - 3. Milwaukee County SurvNet Report including Franklin update
 - B. Policy Development
 - 1. “Smoke Free Dining Act” defeated
 - 2. Legislative Update: AB1181 (Eliminates Mercury Contents in Vaccines)
Introduced - no board action requested at this time
 - C. Assurance
 - 1. May 13th 5K Run/Walk Event Review
 - 2. Active Women Health Series
 - 3. Pandemic Preparedness Project – Milwaukee/Waukesha Preparedness Consortia
- VII. Program/Speaker : Dr. Bill Gaertner, M.D. “Metabolic Syndrome”
- VIII. Announcements/Correspondence/Articles
 - A. Announcements - none
 - B. Correspondence - none
 - C. Articles
 - 1. (Cartoon) Avian Flu and Mumps
- IX. Adjournment

* Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per state *ex rel* Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.