

**Date of Meeting:** July 12, 2017

**Time of Meeting:** 4:00 pm – 5:00 pm

**Location of Meeting:** 401 Division St, Riverview Room

**Board Committee Members:** Dr. Patricia Lewis (Chair), Angie Goral (Vice-Chair), Luci Hoover, Dr. Steven Lidvall, Robert McCreath, Ron Gottschalk (Ex-Officio)

**WCHD Participants:** Sandra Martell – Public Health Administrator, Charlotte LeClercq – State’s Attorney, Todd Marshall – Environmental Health Improvement

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. Approval of Agenda	5 min	Dr. Lewis
2. Request for Variances	30 min	S. Martell/T. Marshall
a. Hidden Creek Subdivision Sewer Connection		
3. Executive Session	5 min	P. Lewis
4. Additions	10 min	S. Martell
5. Next meeting date: July 26, 2017		
6. Adjournment		