

**\*\*\*ATTACHMENTS\*\*\***

**Pet Friendly Task Group**  
**Wednesday, July 29, 2020 at 12:00 pm**

City Hall Council Chambers (3rd Floor)  
828 Center Avenue  
Sheboygan, WI 53081



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1. Opening of meeting

- 1.1. ROLL CALL: Michelle Gentine, Lisa Marek, Karen Huston, Abby Block, Michelle Warner, Betty Ackley, Bill Bussert, Nichole Bredesen, Kate Hodges, and Kristine Potter may attend meeting remotely.

*Present: Gentine, Marek, Huston, Block, Warner, Ackley, Bussert, Bredesen, Hodges, Heimbach*  
*Absent: Potter*

- 1.2. Pledge of Allegiance

2. Introductions

3. Items for discussion and possible action

- 3.1. Election of Task Group Chairperson and Secretary

*Chairperson: Betty Ackley*  
*NOMINATING: Heimbach*  
*SECOND: Bussert*

*MOTION: Bussert*  
*SECOND: Heimbach*

*Unanimously approved*

*Secretary: Abby Block*  
*NOMINATING: Heimbach*  
*SECOND: Ackley*

*MOTION: Bussert*  
*SECOND: Ackley*

*Unanimously approved*

- 3.2. Review of the Playbook for Pet Friendly Cities:

<https://www.bettercitiesforpets.com/wp-content/uploads/2019/01/Mars-Petcare-Playbook-For-Pet-Friendly-Cities-2019-LR.pdf>

### 3.3. Pet Friendly Survey Questions

Chair Ackley asked for volunteers to meet separately as a subcommittee to review the survey and report back at the next committee meeting.

Survey Sub-Committee

*Bill Bussert*

*Michelle Warner*

*Betty Ackley*

*Lisa Marek*

*Michelle Gentine*

### 3.4. Pet Friendly Online Assessment

Chair Ackley asked for volunteers to meet separately as a subcommittee to review the online assessment and report back at the next committee meeting.

Abby Block

*Kate Hodges*

*Joe Kerlin*

### 4. Next Meeting Discussion

*To meet at noon on the last Wednesday of each month*

### 5. Adjourn

*MOTION: Bill Bussert*

*SECOND: Mike Heimbach*

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting: City Hall, Mead Public Library, Sheboygan County Administration Building, and City's website.