



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Monday, October 30, 2017

5:15 PM

****BUDGET**** Room 354 of the City-County
Building
210 Martin Luther King Jr. Blvd

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-356](#) PP&J MINUTES OF OCTOBER 24, 2017

Attachments: [2017 MIN-356 PP&J 10-24-17](#)
[PP&J REG SLIPS 10-24-17](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-288](#) AUTHORIZING AN AGREEMENT TO ACCEPT GRANT FUNDING FOR THE PURCHASE BALLISTIC SHIELD PROTECTION EQUIPMENT

Attachments: [2017 RES-288](#)
[2017 RES-288 Fiscal Note](#)

Legislative History

10/27/17 County Board referred to the Public Protection & Judiciary Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Protection & Judiciary Committee

10/27/17 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

D. Budget Discussion and Amendments

1. [2017 ACT-399](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE
AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[PP&J Operating 10-24-17](#)
[PP&J Operating 10-30-17](#)

2. [2017 ACT-398](#) PUBLIC PROTECTION AND JUDICIARY COMMITTEE
AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[PP&J Capital 10-24-17](#)
[PP&J Capital 10-30-17](#)

E. Items Requiring Committee Action

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-4355 or WI Relay 7-1-1