



Dane County

Meeting Agenda - Final

City-County Liaison Committee

Monday, September 19, 2016

5:30 PM

City County Building Room 357

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A. Call To Order

B. Disclosures and Recusals

C. Consideration of Minutes

1. [2016 MIN-249](#) CCLC MINUTES OF 7/18/2016

Attachments: [2016 MIN-249 CCLC Minutes of 7-18-16](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

F. Items Requiring Committee Action

1. [2016 ACT-307](#) LIGHTS ON AFTER SCHOOL

Attachments: [2016 ACT-307 Lights on After School - 1](#)

2. [2016 ACT-308](#) FUNDRAISER FOR WI JUVENILE DETENTION ASSOCIATION

Attachments: [2016 ACT-308 Fundraiser for WI Juvenile Detention Assoc](#)

3. [2016 ACT-309](#) CITY OF MADISON POLICE ART EXHIBIT

Attachments: [2016 ACT-309 City Of Madison Police Art Exhibit - 3](#)

4. [2016 ACT-312](#) DESIGN TO MOVE STAIR TREK

Attachments: [2016 ACT-312 Design to Move Stair Trek](#)
[Madison Stair Trek](#)

G. Presentations**H. Reports to Committee****I. Future Meeting Items and Dates**

1. [2016](#) CCLC Issues
[DISC-020](#)

Attachments: [CCLC issues](#)

J. Public Comment on Items not on the Agenda**K. Such Other Business as Allowed by Law****L. 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.

Dane County Board Office (608) 266-5758 TTY WI RELAY 711