



Dane County

Meeting Agenda - Final

Public Protection & Judiciary Committee

Tuesday, May 9, 2017

5:15 PM

Room 357 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-029](#) PP&J MINUTES OF APRIL 25, 2017

Attachments: [2017 MIN-029 PP&J 4-25-17](#)

C. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-021](#) AUTHORIZING ACCEPTANCE OF GRANT FUNDING TO PURCHASE LASER SPEED DETECTION EQUIPMENT, GRANT NUMBER FG-2017-DANE CO-03968

Attachments: [2017 RES-021](#)
[2017 RES-021 Fiscal Note](#)

Legislative History

5/5/17 County Board referred to the Public Protection & Judiciary Committee

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

5/5/17 County Board referred to the Personnel & Finance Committee

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

2. [2017 RES-042](#) AUTHORIZING ACCEPTANCE OF HIGHWAY SAFETY GRANT FUNDS FOR A PEDESTRIAN AND BICYCLE ENFORCEMENT COLLABORATIVE PROJECT

Attachments: [2017 RES-042](#)
[2017 RES-042 Fiscal Note](#)

Legislative History

5/5/17 County Board referred to the Public Protection & Judiciary Committee

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

5/5/17 County Board referred to the Personnel & Finance Committee

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

D. Reports to Committee

1. [2017 RPT-082](#) QUARTERLY REPORT - 2017 QUARTER 1

Attachments: [2017 RPT-082 2017 PPJ \(Q1\) Report](#)

E. Claims

1. [2017 CL-003](#) CLAIM OF EQUIAN FOR GABRIEL FILARDO

Attachments: [2017 CL-003 Equian Filardo](#)

2. [2017 CL-004](#) CLAIM OF MAUREEN SUNDSTROM

Attachments: [2017 CL-004 Sundstrom](#)

3. [2017 CL-005](#) CLAIM OF CINDY PARMER

Attachments: [2017 CL-005 Parmer](#)

4. [2017 CL-006](#) CLAIM OF JAMES WALKER

Attachments: [2017 CL-006 Walker](#)

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