



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, October 20, 2014

5:45 PM

CCB - Room 357

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A. Call To Order

Others present: Lisa Veldran, Heidi Wegleitner, Travis Myren, and Karin Peterson Thurlow

The meeting was called to order at 5:52 PM.

Present: 5 - PAUL NELSON, MARY KOLAR, MARK CLEAR, SCOTT RESNICK and AL MATANO

Excused: 3 - JOHN STRASSER, JEFF KOSTELIC and ENIS RAGLAND

B. Public Comment on Items not on the Agenda

There was no public comment.

C. Consideration of Minutes

1. [2014 MIN-387](#) CITY COUNTY LIAISON COMMITTEE - MINUTES OF THE JULY 21, 2014 MEETING

Attachments: [2014 MIN-387: CCLC Minutes 7-21-14.pdf](#)

A motion was made by RESNICK, seconded by MATANO, that the minutes be approved. The motion carried by a voice vote, 5-0.

D. Disclosures and Recusals

There were no disclosures or recusals.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-306](#) PROVIDING DESIGNATED PRIVATE SPACE FOR NURSING MOTHERS IN PUBLIC BUILDINGS OWNED AND OPERATED BY DANE COUNTY

Attachments: [2014 RES-306.pdf](#)
[2014 RES-306 Fiscal Note.pdf](#)

Supv. Wegleitner addressed the committee in support of Res. 306. Discussion ensued regarding the purview of the committee being the City County Building alone.

A motion was made by RESNICK, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote, 5-0.

F. Items Requiring Committee Action

Consideration of Artwork on the Fourth Floor

Lisa Veldran addressed the committee. The Common Council would like to hang posters of the poems written by the poet laureates.

A motion was made by KOLAR, seconded by RESNICK, that the request to hang artwork be approved. The motion carried by a voice vote, 5-0.

G. Presentations

There were no presentations before the committee.

H. Reports to Committee

There were no reports to the committee.

I. Future Meeting Items and Dates

The next meeting will be on December 15th at 5:45 PM.

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by MATANO, seconded by NELSON, that the meeting be adjourned. The motion carried by a voice vote, 5-0, and the meeting adjourned at 6:05 PM.

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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.

Karin Thurlow 266-4533 or Call WI Relay 7-1-1