



# Dane County

## Meeting Agenda - Final

### City-County Liaison Committee

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Monday, January 9, 2017

4:30 PM

City-County Building Room 201

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City-County Building Room 201

#### A. Call To Order

#### B. Disclosures and Recusals

#### C. Consideration of Minutes

1. [2016 MIN-432](#) MINUTES OF THE 9/19/16 CCLC MEETING

**Attachments:** [2016 MIN-432](#)

#### D. Referrals (Resolutions & Ordinance Amendments)

*None*

#### E. Items Requiring Committee Action

1. Madison Children's Museum/Dane Mural Arts Stairwell Project

*Plan presentation, approach, and preliminary designs for approval*

2. Dane County Commission on Cultural Affairs Gallery Sign

3. [2016 ACT-492](#) City-County Building Use Request - Fundraiser sponsored by the 911 Center

**Attachments:** [2016 ACT-492](#)

#### F. Presentations

*None*

#### G. Reports to Committee

*None*

**H. Future Meeting Items and Dates****I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. 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.*

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