



Dane County

Meeting Agenda - Final

City-County Liaison Committee

Monday, November 20, 2017

5:30 PM

City-County Building Room 321

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A. Call To Order

A1. Disclosures and Recusals

B. Consideration of Minutes

1. [2017 MIN-394](#) Minutes of the 9/18/17 City-County Liaison Committee Meeting

Attachments: [2017 MIN-394](#)

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

1. [2017 ACT-486](#) Building Use Request - Bucky on Parade

Attachments: [2017 ACT-486](#)

A representative from Madison Area Sports Commission will be present to present

F. Presentations

None

G. Reports to Committee

1. [2017 DISC-015](#) Discussion - Electric Vehicle Charging Station in the CCB Garage

Attachments: [2017 DISC-015](#)

*Presenter: Jeanne Hoffman, Facilities and Sustainability Manager,
City of Madison Engineering*

2. [2017 DISC-016](#) 5th Floor Hallway Space

Attachments: [CCB 5th floorplan Proposal](#)
[CCLC Memo Public Health Space 11-20-17](#)

*Presenter: Jeanne Hoffman, Facilities and Sustainability Manager,
City of Madison Engineering*

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.

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