



Dane County

Meeting Agenda - Final

City-County Liaison Committee

Monday, May 16, 2016

5:30 PM

City County Building Room 354

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A. Call To Order

A1. Election of Dane County Co-Chair

A2. Recusals and Disclosures

B. Consideration of Minutes

1. [2015 MIN-307](#) Minutes of the 8/31/15 CCLC Meeting

Attachments: [2015 MIN-307 Registrants 1](#)
[2015 MIN-307 Registrants 2](#)
[8-31-15 CCLCMinutes](#)

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

1. [2015 ACT-484](#) DANE ARTS FIRST FLOOR GALLERY PROPOSAL

Attachments: [Dane Arts First Floor Gallery Proposal](#)

2. [2015 ACT-557](#) SITING A COUNTY DIRECTORY IN THE CITY COUNTY BUILDING LOBBY

3. 2016-2017 Priorities

4. Comparison of City and County Ordinance Language

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) 266-4533