



Dane County

Meeting Agenda - Final

City-County Liaison Committee

Monday, January 22, 2018

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-472](#) Minutes of the 11/20/17 City-County Liaison Committee Meeting

Attachments: [2017 MIN-472](#)

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 ACT-590](#) Referral from City Council - Converting the hallway space bisecting teh PHMDC offices into City owned space for use by PHMDC in the remodeling of its offices

Attachments: [2017 ACT-590](#)
[6th Addendum to Agreement_Sale of CCB Space](#)
[Public Health Office Remodel Map](#)
[Substitute Resolution 49711](#)

E. Items Requiring Committee Action

1. [2017 ACT-591](#) Request to Place a Memorial Bench

Attachments: [2017 ACT-591](#)

2. [2017 ACT-593](#) Dog Friendly Policy Proposal

Attachments: [Dog Friendly Policy](#)
[Appendix A - Application.12-5-16](#)

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