



Dane County

Meeting Agenda - Final

City-County Liaison Committee

Monday, September 18, 2017

5:45 PM

City-County Building Room 321

City-County Building Room 321

A. Call To Order

A2. Disclosures and Recusals

B. Consideration of Minutes

1. [2017 MIN-271](#) CITY COUNTY LIAISON COMMITTEE - MINUTES OF THE JULY 19, 2017 MEETING

Attachments: [2017 MIN-271 CCLC JULY 19 2017](#)

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

1. [2017 ACT-365](#) BUILDING USE REQUEST - KEEP THE LIGHTS ON 2018

Attachments: [Building Use Request - Keep the Lights On 2018](#)

2. [2017 ACT-366](#) REQUEST TO HANG A MURAL ON THE THIRD FLOOR

Attachments: [Dane Arts Mural Request.pdf](#)

F. Presentations

None

G. Discussion Items

1. Naming a Facility to Honor President Obama
 - *POLCO Summary*
 - *Role of the CCLC*
 - *Next Steps*

2. City-County Building Policy For Hanging Art

H. Reports to Committee

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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.

Dane County Board Office 266-5758