



Dane County

Meeting Agenda - Final

City-County Liaison Committee

Monday, August 31, 2015

5:45 PM

Room 351 City County Building

Room 351 City-County Building

Alder Clear will be participating via telephone.

A. Call To Order

A1. Recusals and Disclosures

B. Consideration of Minutes

1. [2015 MIN-285](#) MINUTES OF THE AUGUST 10, 2015 CITY COUNTY LIAISON COMMITTEE MEETING

Attachments: [2015 MIN-285: CCLC MINUTES 8-10-15](#)
[2015 MIN-285: CCLC REGISTRATIONS 8-10-15](#)

C. Reports to Committee

1. City and County Outreach to the Homeless at CCB

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

1. [2015 ACT-266](#) CITY-COUNTY BUILDING USE APPLICATION - WISCONSIN JUVENILE DETENTION ASSOCIATION

Attachments: [2015 ACT-266 BUILDING USE REQUEST 8-10-15](#)

2. [2015 ACT-115](#) CITY-COUNTY BUILDING POLICIES AND OPERATING RULES
APRIL 20, 2015

Attachments: [2015 ACT-115: CCB Operating Rules](#)
[2015 ACT-115 No Trespass Poster2015](#)

Motions:

1A. Amend CCB Operating Rule 6.6, to read, "Loitering is prohibited. Loitering includes being inside the building or on the building grounds after hours without any apparent official City/County business."

1B. Direct Dane County Facilities Management to place no trespassing notices (required by Operating Rule 2.2) so they can be seen on the outside of the building.

F. Presentations

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.

The County Board Office: 266-5758 or WI Relay 7-1-1