



Dane County

Meeting Agenda - Final

City-County Liaison Committee

Monday, March 16, 2015

5:30 PM

City County Building - Room 354

City-County Building - Room 354

A. Call To Order

B. Public Comment on Items not on the Agenda

B1. Disclosures and Recusals

City members of the body should make any required disclosures or recusals under the City Ethics Code

C. Consideration of Minutes

1. [2014 MIN-653](#) CITY-COUNTY LIAISON COMMITTEE - MINUTES OF JANUARY 12, 2015 MEETING

D. Fund Transfers

none

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-555](#) AUTHORIZING FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE SALE OF SPACE IN THE CITY-COUNTY BUILDING

Sponsors: PERTL, GILLIS, SOLBERG and STUBBS

Attachments: [2014 RES-555.pdf](#)
[2014 RES-555 Fiscal Note.pdf](#)
[2014 RES-555 CONTRACT 8536D.pdf](#)

Legislative History

2/20/15 County Board

referred to the
Personnel & Finance
Committee

2/20/15	County Board	referred to the City-County Liaison Committee
2/24/15	Public Works & Transportation Committee	recommended for approval

2. [2014 C RES-008](#) AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE CITY'S PURCHASE OF SPACE IN THE CITY-COUNTY BUILDING

Attachments: [2014 C RES-008.pdf](#)

F. Items Requiring Committee Action

City County Building Hours of Operation

G. Presentations

none

H. Reports to Committee

1. [2014 RPT-702](#) CITY COUNTY BUILDING BEHAVIOR - 2015 FIRST QUARTER REPORT

I. Future Meeting Items and Dates

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 266-5758