



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Thursday, September 8, 2016

6:40 PM

Special Meeting: Room #354 City-County  
Building @ 210 Martin Luther King Jr. Blvd.,  
Madison WI

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Madison WI

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-234](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - AUGUST 23, 2016

**Attachments:** [2016 MIN-234](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-220](#) AWARD OF CONTRACT FOR EXPOSITION HALL LIGHTING UPGRADES AT THE ALLIANT ENERGY CENTER

**Attachments:** [2016 RES-220](#)  
[2016 RES-220 Fiscal Note](#)

#### **Legislative History**

8/19/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

8/19/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

8/23/16            Public Works &            postponed to the Public Works  
                         Transportation Committee            Sustainability Subcommittee  
A motion was made by SCHMIDT, seconded by HENDRICK, that the  
Resolution be postponed to the Public Works Sustainability Subcommittee.  
The motion carried by a voice vote 6-0; YGP 2-0. Passed

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**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.*

*If you have any questions, please call at (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com)*