



# Dane County

## Meeting Agenda - Final

### City-County Liaison Committee

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Monday, April 20, 2015

5:45 PM

CCB Room 357

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CCB Room 357

#### A. Call To Order

##### A1. Disclosures and Recusals

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

#### B. Consideration of Minutes

1. [2015 MIN-037](#) CITY-COUNTY LIAISON COMMITTEE - MINUTES OF THE MARCH 16, 2015 MEETING

Attachments: [2015 MIN-037](#)

#### C. Fund Transfers

*None*

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

*None*

#### E. Items Requiring Committee Action

1. [2015 ACT-040](#) CITY COUNTY BUILDING POLICIES AND OPERATING RULES - BUILDING SCHEDULE 2.1.3 WILSON STREET DOORS

Attachments: [CCB Policies and Operating Rules](#)

2. [2015 PRES-009](#) DANE COUNTY SAFE WORKING CONDITIONS COMMITTEE CONCERNS REGARDING ITEMS ON CCB PORCH

Attachments: [Administrative Practices Manual Re Safe Working Conditions Committee](#)

3. Action to Address Bags on CCB Porch

**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 266-4533