



# Dane County

## Meeting Agenda - Final

### City-County Liaison Committee

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Monday, July 18, 2016

5:30 PM

City County Building Room 357

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City County Building Room 357

#### A. Call To Order

##### A1. Disclosures and Recusals

#### B. Consideration of Minutes

1. [2016 MIN-124](#) Minutes of the May 16, 2016 CCLC meeting

**Attachments:** [2016 MIN-124](#)

#### C. Fund Transfers

*None*

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

1. [2016 C ORD-001](#) AMENDING SECTION 33.09 (1) OF THE MADISON GENERAL ORDINANCES CLARIFYING THE NATURE OF THE CITY-COUNTY LIAISON COMMITTEE

**Attachments:** [2016 C ORD-001](#)

2. [2016 OA-023](#) AMENDING CHAPTER 7 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE CITY-COUNTY LIAISON COMMITTEE

**Attachments:** [2016 OA-023 16-7City-County Liaison Committee070716](#)

**Legislative History**

7/15/16 County Board referred to the City-County Liaison Committee

This Ordinance was referred to the City-County Liaison Committee

7/15/16 County Board referred to the Executive  
Committee  
This Ordinance was referred to the Executive Committee

### E. Items Requiring Committee Action

1. [2015 ACT-557](#) SITING A COUNTY DIRECTORY IN THE CITY COUNTY BUILDING LOBBY

**Legislative History**

5/16/16 City-County Liaison re-referred to the City-County  
Committee Liaison Committee

A motion was made by Supv. Paul NELSON, seconded by Deputy Mayor, Enis RAGLAND, that the action item be re-referred to the City-County Liaison Committee. The motion was passed by a voice vote/other. Passed

2. [2016 ACT-140](#) Consideration of Building Use Request - Flying the German Flag on October 6th and annually in coming years.

**Attachments:** [CCLCBuildingRequest7-18-16](#)

3. [2016 ACT-151](#) Consideration of Building Use Request - DAIS posters in bathroom facilities in CCB

**Attachments:** [DAIS Building Use Application 062416 \(3\)](#)

### F. Presentations

1. Transportation Issues of Mutual Interest to the City and County  
*Supervisor Robin Schmidt*

### G. Reports to Committee

*None*

1. [2016 RPT-169](#) CCLC Ordinance Language

**Attachments:** [County Ordinance 7.20](#)

2. 2016-2017 CCLC Priorities

### H. Future Meeting Items and Dates

*August 15th*

**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 (608) 266-5758 TTY WI RELAY 711*