



Dane County

Meeting Agenda - Final

City-County Liaison Committee

Monday, January 12, 2015

5:00 PM

City County Building - Room 357

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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

[2014 MIN-521](#) CITY-COUNTY LIAISON COMMITTEE - MINUTES OF THE OCTOBER 20, 2014

Attachments: [2014 MIN-521 CCLC 10-20-2014.pdf](#)

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

NONE

F. Items Requiring Committee Action

[2014 ACT-342](#) REQUEST TO HANG ARTWORK IN THE CCB WITH A FOCUS ON SUSTAINABILITY PRINCIPLES

Mark Fraire, Dane County Cultural Affairs Director

G. Presentations

NONE

H. Reports to Committee

1. [2014 RPT-557](#) REPORT ON CCB BEHAVIOR RULES AND BUILDING SECURITY: REVIEW OF THE 2014 EXPERIENCE

Attachments: [2014 RPT-557 BEHAVIOR POLICY YEAR IN REVIEW 2014.pdf](#)
[2014 RPT-557 BEHAVIOR RULES JAN 2014.pdf](#)
[2014 RPT-557 JBM CONTRACT ADDENDUM.pdf](#)

Dane Lowndes, Dane County Risk Manager

2. [2014 RPT-558](#) MADISON POLICE DEPARTMENT REPORT OF CALLS TO THE CCB - 2014

Attachments: [2014 RPT-558 CCB MPD Calls 2014.pdf](#)
[2014 RPT-558 MPD Report CCB - MLK - 2014.pdf](#)
[2014 RPT-558 MPD Report CCB - Carroll St - 2014.pdf](#)
[MPD Report CCB - Wilson St - 2014.pdf](#)

Carl Gloede, Captain, Madison Police Department

I. Future Meeting Items and Dates

The next meeting will be April 20th or at the call of the co-chairs

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; WI Relay 7-1-1