



Dane County

Meeting Agenda - Final

City-County Liaison Committee

Wednesday, July 19, 2017

6:00 PM

City-County Building Room 351

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A. Call To Order

A2. Disclosures and Recusals

B. Consideration of Minutes

1. [2017 MIN-169](#) MINUTES OF THE 6/19/17 CCLC MEETING

Attachments: [6-19 CCLC Minutes](#)

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-111](#) CALLING FOR THE RENAMING OF THE CITY-COUNTY BUILDING AS THE PRESIDENT BARACK OBAMA CITY-COUNTY BUILDING FOR THE CITY OF MADISON AND DANE COUNTY

Attachments: [2017 RES-111](#)

Legislative History

6/16/17 County Board referred to the City-County Liaison Committee

This Resolution was referred to the City-County Liaison Committee

6/16/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2. [2017 ACT-222](#) REFERRAL FROM COMMON COUNCIL:47713

Attachments: [2017 ACT-222 REFERRAL FROM COMMON COUNCIL-47713](#)
[Substitute 47713](#)

3. [2017 RES-151](#) PUBLIC ENGAGEMENT PROCESS TO INFORM APPROACH TO HONOR PRESIDENT OBAMA

Attachments: [2017 RES-151](#)

Legislative History

7/14/17 County Board referred to the City-County Liaison Committee

This Resolution was referred to the City-County Liaison Committee

7/14/17 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

None

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.

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