



Dane County

Meeting Agenda - Final

Personnel & Finance Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, September 5, 2019

6:45 PM

City-County Building Room 351

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A. Call To Order

B. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-200](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

Attachments: [Sub 1 to 2019 RES-200](#)
[2019 RES-200](#)
[2019 RES-200 Fiscal Note](#)
[Sale Letter Series 2019A.doc](#)

Legislative History

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

2. [2019 RES-201](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2019B

Attachments: [Sub 1 to 2019 RES-201](#)
[2019 RES-201](#)
[2019 RES-201 Fiscal Note](#)
[Sale Letter Series 2019B](#)

Legislative History

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

3. [2019 RES-202](#) RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION AIRPORT PROJECT PROMISSORY NOTES, SERIES 2019C (AMT)

Attachments: [Sub 1 to 2019 RES-202](#)
[2019 RES-202](#)
[2019 RES-202 Fiscal Note](#)
[Sales Letter Series, 2019C](#)

Legislative History

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

4. [2019 RES-203](#) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019D

Attachments: [Sub 1 to 2019 RES-203](#)
[2019 RES-203](#)
[2019 RES-203 Fiscal Note](#)
[Sales Letter Series, 2019D](#)

Legislative History

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

5. [2019 RES-156](#) APPROVING AGREEMENTS AND PURCHASES SUPPORTING AN AFFORDABLE HOUSING PROJECT AT THE FORMER MESSNER PROPERTY IN THE CITY OF MADISON

Attachments: [2019 RES-156](#)
[2019 RES-156 Fiscal Note](#)
[2019 RES-156 CONTRACT #13790](#)

Legislative History

7/12/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

C. Items Requiring Committee Action

1. [2019 ACT-137](#) Request for Exception to Co. Ord. 20.14(2) - Public Safety Communications

Attachments: [2019 ACT-137 PSC CHAPTER 20](#)

2. [2019 ACT-138](#) Request for Exception to Co. Ord. 20.15 - Airport - Travel to Texas

Attachments: [2019 ACT-138](#)

D. Future Meeting Items and Dates

E. Public Comment on Items not on the Agenda

F. Such Other Business as Allowed by Law

G. 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.

Dane County Controller's Office at 608-266-4110 or krohn@countyofdane.com