



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved CITY-COUNTY LIAISON COMMITTEE

Monday, July 15, 2013

5:15 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

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.

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.

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.

Contact: Lisa Veldran, Legislative Administrative Assistant, Common Council Office,
(608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

3. DISCLOSURES AND RECUSALS

City members of the body should make any required disclosures or recusals under the City's Ethics Code.

4. APPROVAL OF MINUTES

Approval of the minutes of the June 17, 2013 meeting:
<http://madison.legistar.com/Calendar.aspx>

5. [30929](#) Building Use Request: Dane County Local Emergency Planning Committee
Attachments: [Building Request Dane Co Emergency Planning.pdf](#)

6. [30930](#) Consideration of Amendment to Section 5.1: Availability of the CCB, General Rule
Attachments: [5.1 CCB Policies Operating Rules.pdf](#)

7. [30931](#) Review of City-County Consolidation Opportunities: Food Policy & Initiatives and Road Maintenance

8. [30509](#) Authorizing and directing the Mayor and City Clerk to enter into an intergovernmental agreement with Dane County providing for the payment to the County of 90% of any interest or penalties collected by the City on delinquent tax payments that are due to the change in the payments for tax collection.

Sponsors: Scott J. Resnick, Mark Clear, Chris Schmidt, John Strasser and Shiva Bidar-Sielaff

9. **SUCH OTHER BUSINESS AS ALLOWED BY LAW**

Next Meeting Date

10. **ADJOURNMENT**