



City of Madison

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

Agenda - Approved CITY-COUNTY LIAISON COMMITTEE

Thursday, August 9, 2012

5:00 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, 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 May 31, 2012 meeting:
<http://madison.legistar.com/Calendar.aspx>

5. [27327](#) Building Use Requests: Dane County CASA & City of Madison Women's Issues Committee

Attachments: [Dane County CASA Building Use Request.pdf](#)
[Women's Issues Committee Building Use Request.pdf](#)

6. [27328](#) Update on Renovation of Room 201, City-County Building

7. [27329](#) Res. 84, 12-13 Dane Center for Basic Needs (Hendrick)
 Attachments: [Dane County Res 84, 12 13.pdf](#)

8. [27330](#) Res. 87, 12-13 Addressing Emergency Facility Needs of the Homeless
 (Wegleitner)
 Attachments: [Dane County Res 87, 12 13.pdf](#)

9. **SUCH OTHER BUSINESS AS ALLOWED BY LAW**
 - Next Meeting: September 13, 2012 at 5:00 p.m. (tentative)

10. **ADJOURNMENT**