



City of Madison

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

Agenda - Approved CITY-COUNTY LIAISON COMMITTEE

Thursday, November 15, 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 August 9, 2012 meeting:
<http://madison.legistar.com/Calendar.aspx>

5. [27872](#) City-County Building Policies & Operating Rules:
* 5.2 Room Reservations
* 5.3 Flag Display
* 5.4 Other Building Displays
Attachments: [CCB Policies Operating Rules 5.2, 5.3, 5.4.pdf](#)

6. [27873](#) Room 201 Artwork

7. [27874](#) Res. 122, 12-13: Change Order for Audio Visual Equipment for Room 201 of the City-County Building (Supv. Salov, electronic voting equipment)
Attachments: [County Res.122, 12_13.pdf](#)

8. SUCH OTHER BUSINESS AS ALLOWED BY LAW

- Next Meeting: Tuesday, December 11, 2012 at 5:00 p.m.

9. ADJOURNMENT