



City of Madison

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

Agenda - Amended

CITY-COUNTY LIAISON COMMITTEE

Thursday, July 14, 2011

5:00 PM

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

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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 2, 2011 City-County Liaison Committee meeting:
<http://legistar.cityofmadison.com/calendar/#current>

5. [23100](#) Approval of Building Use Request: City of Madison Women's Issues Committee fundraiser - CCB Lobby

Attachments: [Building Use Request 7-14-11.pdf](#)

6. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

Sponsors: Mark Clear

Attachments: [18498 - Registration Forms.pdf](#)

[Four Installments: Pros & Cons](#)

[Four Installment: Bullet Points](#)

[Wi Stat 74 12](#)

[Municipalities with 3 or more payments](#)

[18498 - Registration Form 7-6-10.pdf](#)

[Delinquencies 2/21/11.pdf](#)

[res3410-11.pdf](#)

[Worzala chart.pdf](#)

7. [22845](#) Authorizing the Mayor and City Clerk to execute the Fourth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.

Sponsors: Marsha A. Rummel

Attachments: [8353 Exhibit A.pdf](#)

[Resolution to Amend City-County Building Operating Agreement-Sale of Space](#)

8. [23101](#) Review of Enforcement of City-County Building Rules concerning signs.

Attachments: [CCB Operating Policies 5/12/11.pdf](#)

9. [23102](#) Discussion of City County Building Security Issues
- implementation of CCB exemption to state "concealed carry" law (County Resolution 78, 2011-2012)
 - after hours access to CCB, enforcement of rules prohibiting loitering
 - implementation of an ongoing CCB security oversight committee

Attachments: [RES7811-12concealedcarryCCB.pdf](#)

10. [23259](#) Update on Room 201 Remodeling

Attachments: [02.28.07 Study Room 201-LAYOUT 1.pdf](#)

[04.05.11 study current configuration noted.pdf](#)

[04.05.11 study reversed configuration noted.pdf](#)

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

12. **ADJOURNMENT**