



City of Madison

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

Agenda - Amended

CITY-COUNTY LIAISON COMMITTEE

Thursday, October 1, 2009

5:00 PM

Room 310, 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 tooj 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: Office of the County Board at 266-5758 or TDD 266-4121 at least 72 hours prior to the meeting to make arrangements.

1. **Call to Order**
2. **Public Comment**
3. **Approval of the Minutes of the March 30, 2009 meeting**

<http://legistar.cityofmadison.com/calendar/#current>

4. **Election of City Co-Chair**

- 5a. [15787](#) Authorizing the Mayor and City Clerk to execute the Third Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building.

Sponsors: Marsha A. Rummel

Attachments: [Attachment A 3rd Addendum + exhibits 8353.pdf](#)

- 5b. [16100](#) Resolution Res. 120, 09-10 - Authorizing An Addendum to Agreement To Provide For The Sale Of Space in The City-County Building To City of Madison And To Reallocate The Proportionate Operational Costs.

Attachments: [Co. Resolution 120, 09-10](#)

6. [16126](#) Approval of alternate location for Jeff Erlanger Award plaque
7. [16127](#) Request to display United Nations Flag over the City County Building/October 25, 2009
Attachments: [2009 UN flag request/map](#)
8. [16101](#) Discussion of City County Building Room Rental Agreements & Rates
Attachments: [Alliant Energy Rental and Room Rates](#)
9. **Future meeting dates**
10. **Such Other Business as Allowed by Law**
11. **Adjournment**