

City of Madison

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

Agenda - Approved

CITY-COUNTY LIAISON COMMITTEE

Conside	er: Who benefits? Who is b	urdened?
Who	does not have a voice at the	table?
How can policy	makers mitigate unintended	consequences?
Wednesday, July 23, 2025	5:30 PM	Hybrid Meeting: Attend in person at the City County Building in Room 354; attend virtually

via Zoom.

NOTE: A quorum of the Common Council may be present at this meeting

HYBRID MEETING

The June 23, 2025 City-County Liaison Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person in room 354 of the City-County Building, 210 MLK Jr. Blvd. Madison, WI 53714.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you): https://zoom.us/webinar/register/WN_cWFN5g03RKqUvX_RDaN6bQ This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers: 1-833-548-0276 1-833-548-0282 When prompted, enter the following Webinar ID: 913 8652 4849

PROCESS TO PROVIDE PUBLIC COMMENT

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: Kuhl.Lauren@danecounty.gov. Staff will forward the email and materials to members of the committee.

SPEAKING GUIDELINES

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

A. CALL TO ORDER / ROLL CALL

A1 DISCLOSURES AND RECUSALS

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

A2 ELECTION OF OFFICERS

1. <u>89209</u> Election of City Co-Chair

Pursuant to Dane County Code of Ordinance 7.20(1)(a): The City-County Liaison Committee shall have two chairs, one representing the City of Madison and one representing Dane County. Only county members may vote for the election of the county co-chair and only city members may vote for the election of the city co-chair.

B CONSIDERATION OF MINUTES

- 1.
 89210
 Minutes from the August 1, 2024, City-County Liaison Committee meeting

 Attachments:
 Draft Minutes 8-1-24.pdf
- C FUND TRANSFERS
- D REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

E ITEMS REQUIRING COMMITTEE ACTION

1. <u>89211</u> Proposed Location in City-County Building for Photographic Portrait by Ho Chunk Artist, Tom Jones: "Cameryn Collins" Archival Digital Print with Glass Beads and Rhinestones.

Attachments: SLIDES BACKGROUND AND PROPOSED CCB LOCATION OF PORTRAIT B

From Strong Unrelenting Spirits Portfolio.

- 2.
 89212
 Proposed Location in City-County Building for Two Wood Sculptures: "Flow" by artist Michael Rofka and "No More Stolen Sisters" by artist Gene Delcourt.

 Attachments:
 SLIDES BACKGROUND AND PROPOSED CCB LOCATION OF DONATED H
- F PRESENTATIONS
- G REPORTS TO COMMITTEE
- H FUTURE MEETING ITEMS AND DATES
- I PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
- J SUCH OTHER BUSINESS AS ALLOWED BY LAW
- K ADJOURNMENT