

City of Madison

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

Meeting Minutes - Draft CITY-COUNTY LIAISON COMMITTEE

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers 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

PROCESS TO PROVIDE PUBLIC COMMENT

SPEAKING GUIDELINES

A. CALL TO ORDER / ROLL CALL

Supervisor Peterson called the meeting to order at 5:33 PM.

Others present: Castillo, Kuhl, Windsor, Fraire, Kapusta-Pofahl, Chair Miles.

Present: 7 - Sam Munger; Regina M. Vidaver; Bill Tishler; John P. Guequierre; Jeff

Kostelic; David Boetcher and David Peterson

Excused: 1 - Richelle R. Andrae

A1 DISCLOSURES AND RECUSALS

GUEQUIERRE recused himself from B1.

A2 ELECTION OF OFFICERS

1. Election of City Co-Chair

A motion was made by Guequierre, seconded by Vidaver, to nominate TISHLER for City Co-Chair. There are no other nominees. The motion passed by voice vote/other.

B CONSIDERATION OF MINUTES

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

Attachments: Draft Minutes 8-1-24.pdf

A motion was made by Kostelic to approve the minutes. The motion passed by

voice vote/other.

C FUND TRANSFERS

D REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

E ITEMS REQUIRING COMMITTEE ACTION

1. 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 PORTRAI

Tishler inquired if art work will have lighting. Miles responded that they would like to see how it goes with the current lighting and address in the future if needed.

A motion was made by Guequierre, seconded by Boetcher, to move the artwork. The motion passed by voice vote/other.

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

A motion was made by Boetcher, seconded by Guequierre, to approve the two sculpture locations . The motion passed by voice vote/other.

F PRESENTATIONS

2.

G REPORTS TO COMMITTEE

H FUTURE MEETING ITEMS AND DATES

Supervisor Boetcher indicated there should be some discussion around the information desks in the lobby for the City-County Building. Staff and Kostelic clarified that they believe there is an effort to improve the space. Boetcher indicated there is not need to discuss if this is already under way.

- I PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
- J SUCH OTHER BUSINESS AS ALLOWED BY LAW
- K ADJOURNMENT

A motion was made by BOETCHER, seconded by GUEQUIERRE, to adjourn the meeting. The motion carried unanimously.

Meeting adjourned at 5:57 PM.