



# City of Madison

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

## Agenda - Approved

### CITY-COUNTY LIAISON COMMITTEE

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Monday, August 31, 2015

5:45 PM

210 Martin Luther King, Jr. Blvd.  
Room 351 (City-County Building)

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**Note: Ald. Mark Clear will be participating at the meeting via a conference call.**

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 ntauwv, cov ntauwv 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.

Contact: Lisa Veldran, Legislative Administrative Assistant, Common Council Office, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

#### A. CALL TO ORDER / ROLL CALL

##### A.1 DISCLOSURES AND RECUSALS

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

#### B. APPROVAL OF MINUTES

Approval of the August 10, 2015 City-County Liaison Committee meeting minutes:  
<http://madison.legistar.com/Calendar.aspx>

#### C. REPORTS TO COMMITTEE

- C1. [39982](#) Report: City and County Outreach to the Homeless at the City-County Building

#### D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

None.

#### E. ITEMS REQUIRING COMMITTEE ACTION

- E1. [39983](#) City-County Building Use Application: Wisconsin Juvenile Detention Association  
**Attachments:** [2015 ACT-266 BUILDING USE REQUEST 8-10-15.pdf](#)

- E2. [38677](#) City-County Building Policies and Operating Rules / April 20, 2015  
*Attachments:* [2015 ACT-115: CCB Operating Policies.pdf](#)  
[2015 ACT-115 No Trespass Poster 2015.pdf](#)

**F. PRESENTATIONS**

None.

**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**