



# City of Madison

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

## Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

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Wednesday, September 26, 2018

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 118 (City-County Building)

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### A. CALL TO ORDER / ROLL CALL

**Present:** 6 - Enis T. Ragland; Keith Furman; Jeff Kostelic; Andrew Schauer; Richard R. Kilmer and Paul Nelson

**Excused:** 2 - Sheri Carter and Samba Baldeh

**Others Attending:** Sue Fichtel

Co-Chair Nelson called the meeting to order at 5:30 p.m.

### A1. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

### A2. ELECTION OF COUNTY CO-CHAIR

Supv. Schauer moved, seconded by Supv. Kilmer to nominate Supv. Nelson as County co-chair of the City-County Liaison Committee. Motion to appoint Supv. Nelson as co-chair was approved by voice vote.

### A3. ELECTION OF CITY CO-CHAIR

No action taken.

### B. APPROVAL OF MINUTES

A motion was made by Deputy Mayor Ragland, seconded by Supv. Schauer, to approve the minutes from the March 14, 2018 City-County Liaison Committee meeting. The motion passed by voice vote/other.

### C. FUND TRANSFERS

There were no fund transfers.

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

There no referrals from the City or County.

**E. ITEMS REQUIRING COMMITTEE ACTION**

1. [53262](#) Request: EZ Tab Kiosk - License Plate Stickers - Madison Police Department

**Attachments:** [Request - EZ Tab Kiosk - MPD.pdf](#)

Sue Fichtel from the Madison Police Department presented about the EZ Tab kiosk that is proposed to be put in the City-County Building. This kiosk allows people to obtain their license plate stickers immediately, and would offer a convenience for them. Discussion ensued.

The committee agreed that this would be something beneficial to those visiting the City-County Building and it was approved.

2. [49740](#) City-County Building Dog Friendly Policy Proposal - Mayor Soglin / Deputy Mayor Enis Ragland

**Attachments:** [CCB Dog Policy\\_City.pdf](#)  
[Dog Policy Appendix A - Application.12-5-16.pdf](#)  
[City Dog Policy Survey.pdf](#)  
[2018 Dog Survey Results\\_City.pdf](#)  
[2/9/18 DRAFT COUNTY MEMO - DOG POLICY.pdf](#)

Because there were few City of Madison members of the committee present, this item was not acted on or discussed and was referred to a future meeting.

3. [53235](#) Building Request: Kassel-Dane Sister County Task Force

**Attachments:** [Building Use Request - Kassel Dane Sister County Task Force.pdf](#)

A motion was made by Supv. Schauer, seconded by Jeff Kostelic, to approve the building request. The motion passed by voice vote/other.

**F. PRESENTATIONS**

There were no presentations.

**G. REPORTS TO COMMITTEES**

There were no reports.

**H. FUTURE MEETING ITEMS AND DATES**

No future meeting items or dates were discussed.

**I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

There was no public comment on items not on the agenda.

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

There was no other business.

**K. ADJOURNMENT**

A motion was made by Deputy Mayor Ragland, seconded by Supv. Schauer, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:00 p.m.