



City of Madison

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

Agenda - Approved

CITY-COUNTY LIAISON COMMITTEE

Monday, January 12, 2015

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City-County Building)

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.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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

- A. **CALL TO ORDER / ROLL CALL**
- B. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
- C. **CONSIDERATION OF MINUTES**

Minutes from the City-County Liaison Committee meeting of October 20, 2014:
<http://madison.legistar.com/Calendar.aspx>

- D. **DISCLOSURES AND RECUSALS**

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

- E. **FUND TRANSFERS - None.**
- F. **REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS) - None.**
- G. **ITEMS REQUIRING COMMITTEE ACTION**

- G1. [36788](#) Request to hang artwork in the CCB with a focus on Sustainability Principles - Mark Fraire, Dane County Cultural Affairs Director

- H. **PRESENTATIONS - None.**

I. REPORTS TO COMMITTEE

- I1. [36789](#) Report on CCB Behavior Rules and Building Security: Review of the 2015 Experience - Dan Lowndes, Dane County Risk Manager
Attachments: [2014 RPT-557 BEHAVIOR POLICY YEAR IN REVIEW 2014.pdf](#)
[2014 RPT-557 BEHAVIOR RULES JAN 2014.pdf](#)
[2014 RPT-557 JBM CONTRACT ADDENDUM.pdf](#)

- I2. [36790](#) Madison Police Department Report of Calls to the CCB - 2015
Attachments: [2014 RPT-558 CCB MPD Calls 2014.pdf](#)
[2014 RPT-558 MPD Report CCB - MLK - 2014.pdf](#)
[2014 RPT-558 MPD Report CCB - Carroll St - 2014.pdf](#)
[MPD Report CCB - Wilson St - 2014.pdf](#)

J. FUTURE MEETING ITEMS AND DATES

The next meeting of the City-County Liaison Committee will be held on April 20, 2015 or at the call of the co-chairs.

K. SUCH OTHER BUSINESS AS ALLOWED BY LAW

L. ADJOURNMENT