



City of Madison

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

Agenda - Approved

CITY-COUNTY LIAISON COMMITTEE

Monday, September 19, 2016

5:30 PM

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

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.

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

A. CALL TO ORDER / ROLL CALL

B. DISCLOSURES AND RECUSALS

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

C. APPROVAL OF MINUTES

Approval of the July 18, 2016 City-County Liaison Committee meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

D. FUND TRANSFERS

None Received.

E. REFERRALS (Resolutions & Ordinance Amendments)

None Received.

F. ITEMS REQUIRING COMMITTEE ACTION

1. [44479](#) Building Use Request: Lights On After School
Attachments: [2016 ACT-307 Lights on After School - 1.pdf](#)
2. [44480](#) Building Use Request: Fundraiser for Wisconsin Juvenile Detention Association
Attachments: [2016 ACT-308 Fundraiser for WI Juvenile Detention Assoc.pdf](#)

3. [44481](#) Building Use Request: City of Madison Police Department | Art Exhibit
Attachments: [2016 ACT-309 City Of Madison Police Art Exhibit - 3.pdf](#)

4. [44482](#) Building Use Request: Design to Move Stair Trek
Attachments: [2016 ACT-312 Design to Move Stair Trek.pdf](#)
[Madison Stair Trek.pdf](#)

G. PRESENTATIONS

None Scheduled.

H. REPORTS TO COMMITTEE

None Scheduled.

I. FUTURE MEETING ITEMS AND DATES

1. [35006](#) 2016-2017 City-County Liaison Committee Priorities
Attachments: [Updated List: 2016 CCLC issues \(7/18/16\).pdf](#)
[2016 CCLC Priorities.pdf](#)

J. PUBLIC COMMENT

For items not on the agenda.

K. SUCH OTHER BUSINESS AS ALLOWED BY LAW

L. ADJOURNMENT