



City of Madison

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

Agenda - Approved

CITY-COUNTY LIAISON COMMITTEE

Monday, May 16, 2016

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (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 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

A1. [42949](#) Election of Dane County Co-Chair

A2. DISCLOSURES AND RECUSALS

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

B. CONSIDERATION OF MINUTES

Approval of the August 31, 2015 City-County Liaison Committee meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

C. FUND TRANSFERS

None.

D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

None.

E. ITEMS REQUIRING COMMITTEE ACTION

1. [42950](#) Dane Arts First Floor Gallery Proposal
Attachments: [Dane Arts First Floor Gallery Proposal.pdf](#)

2. [42951](#) Siting a County Directory in the City-County Building Lobby
3. [42952](#) 2016-2017 City-County Liaison Committee Priorities
4. [42965](#) Discussion: Comparison of City & County Ordinance Language Creating Committee
Attachments: [comparison of city_county committee language.pdf](#)

F. PRESENTATIONS

None.

G. REPORTS TO COMMITTEE

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