

City of Madison

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

Meeting Agenda - Amended

CITY-COUNTY LIAISON COMMITTEE

Thursday, August 3, 2006

5:30 PM

Room 201, City-County Building

- 1. Call to Order
- 2. Public Comment
- Election of County Co-Chair
- Approval of the Minutes of the April 5, 2006 meeting.
- 5. 04261 County Resolution 62, 06-07 Accepting Lease Addendum with Randolph Sheppard

Vendors of Wisconsin to provide an operator for the Coffee Shop on Ground Floor of

City-County Building

Attachments: Co. Resolution 62, 06-07 - CCB Coffee Shop

- 6. Legislative File No. 04153 Communication dated 7/10/06 from Supvs. C. Bayrd, C. Erickson and K. Richmond re: proposed development in the Arboretum area of south Madison
- 7. Discussion/Approval of electrical outlets and other possible upgrades for Room 201 City-County Building.

04217 Discussion of Room 201, City-County Building - Possible Remodeling of Chambers.

Attachments: Discussion Notes re: Room 201, CCB Improvements

- 8. Building Use Request: Shopbop
- 9. Such Other Business as Allowed by Law

04262 To provide for coordination and cooperation between the City of Madison and Dane

County in finding short- and long-term locations for service providers currently serving

Allied Drive.

Sponsors: Kenneth Golden

11. Adjournment

Persons requiring an interpreter, materials in alternate formats or other accommodations to access this meeting should contact the Office of the County Board at 266-5758 or TDD 266-4121 at least 72 hours prior to the meeting to make arrangements.