



# City of Madison

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

## Agenda - Approved

### CITY-COUNTY LIAISON COMMITTEE

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Monday, July 18, 2016

5:30 PM

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

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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](mailto:lveldran@cityofmadison.com)

#### A. CALL TO ORDER / ROLL CALL

#### A1. 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 City-County Liaison Committee minutes from May 16, 2016 meeting:  
<http://madison.legistar.com/Calendar.aspx>

#### C. FUND TRANSFERS

None.

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

1. [43620](#) Amending Section 33.09(1) of the Madison General Ordinances clarify the nature of the City-County Liaison Committee.  
**Sponsors:** Mark Clear, Samba Baldeh and Sheri Carter  
Lead Referral: Common Council Organizational Committee
2. [34836](#) County Ordinance Amendment - 2016-OA-023 - Amending Chapter 7 of the Dane County Code of Ordinances, Revising the City-County Liaison Committee  
**Attachments:** [County Ordinance 2016 OA-023.pdf](#)  
Additional Referral: County Executive Committee

**E. ITEMS REQUIRING COMMITTEE ACTION**

1. [42951](#) Siting a County Directory in the City-County Building Lobby
2. [34870](#) Consideration of Building Use Request: Kassel-Dane Sister County Task Force / Flying German Flag on October 6, 2016 and annually in future years.  
*Attachments:* [CCLCBuildingRequest7-18-16.pdf](#)
3. [34882](#) Consideration of Building Use Request: City of Madison Women's Issues Committee / Displaying DAIS Poster in City-County Building bathroom facilities  
*Attachments:* [DAIS Building Use Application 062416.pdf](#)

**PRESENTATIONS**

1. [34904](#) Discussion: Transportation Issues of Mutual Interest to the City of Madison and Dane County - Guest: Dane County Supervisor Robin Schmidt  
*Attachments:* [Transit Listening Session report.pdf](#)

**G. REPORTS TO COMMITTEE**

1. [34932](#) Report: City-County Liaison Committee Ordinance Language (Chapter 7 / County Board Rules)  
*Attachments:* [County Board Rules: Chapter 7](#)
2. [35006](#) 2016-2017 City-County Liaison Committee Priorities

**H. FUTURE MEETING ITEMS AND DATES**

Proposed Next Meeting Date: Monday, August 15, 2016

**I. PUBLIC COMMENT****J. SUCH OTHER BUSINESS AS ALLOWED BY LAW****K. ADJOURNMENT**