



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft CITY-COUNTY HOMELESS ISSUES COMMITTEE

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Monday, March 6, 2017

6:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Marsha A. Rummel; Kristopher M. Wachowiak; Ulysses Williams; Heidi Wegleitner; Michele Ritt and Linda J. Ketcham

**Absent:** 4 - Larry Palm; Brian Austin; Kat Koski and Deedra G. Atkinson

**Others present:** Casey Becker, Linette Rhodes, Gloria Reyes

### APPROVAL OF MINUTES

A motion was made by Wegleitner, seconded by Rummel, to Approve the Minutes. The motion passed by voice vote.

### PUBLIC COMMENT

No public comments

### DISCLOSURES AND RECUSALS

### NEW BUSINESS

1. [46393](#) Discussion and Possible Action on 2017 Committee Goals and Priorities

Committee members discussed priorities for committee presentations and policy interest areas/recommendations for the remainder of 2017.

Members requested that staff compile ideas from the meeting into a 6 to 9 month work plan for discussion at the April 3rd meeting.

### REPORTS

2. [46395](#) Day Resource Center Update

County bids to obtain a contractor for Day Resource renovations will go out the week of 3/6. Casey Becker shared the floor plan that will be part of the bid package and updated members on floor plan and program changes – additional showers, bathrooms, laundry, a daily lunch, employment and training space, and upstairs family overflow space have been added.

Members discussed the laundry and kitchen programs anticipated for the Day Resource Center. Staff will report back to committee members the capabilities of the kitchen as it is currently designed.

3. 43897 Such Other Business as Allowed by Law

**ADJOURNMENT**

Next Meeting: Monday, April 3, 6:30 p.m., CCB 357

Recorded by Casey Becker