



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft CITY-COUNTY LIAISON COMMITTEE

Monday, February 4, 2019

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 321 (City-County Building)

A. CALL TO ORDER / ROLL CALL

Present: 7 - Enis T. Ragland; Samba Baldeh; Keith Furman; Jeff Kostelic; Andrew Schauer; Richard R. Kilmer and Paul Nelson

Excused: 1 - Sheri Carter

Others Present: Brenda Konkol, Assistant City Attorney Marci Paulson, Karin Peterson-Thurlow

Co-Chair Paul Nelson called the meeting to order.

A1. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the city members present.

A2. ELECTION OF CITY CO-CHAIR

Ald. Keith Furman nominated Ald. Samba Baldeh as co-chair. Passed unanimously.

B. CONSIDERATION OF MINUTES

A motion was made by Supv. Schauer, seconded by Jeff Kostelic, to approve the minutes from the September 26, 2018 City-County Liaison Committee meeting. The motion passed by voice vote/other.

C. FUND TRANSFERS

None.

D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

None.

E. ITEM REQUIRING COMMITTEE ACTION

[49740](#)

City-County Building Dog Friendly Policy Proposal - Mayor Soglin / Deputy Mayor Enis Ragland

Attachments: [CCB Dog Policy_City.pdf](#)
[Dog Policy Appendix A - Application.12-5-16.pdf](#)
[City Dog Policy Survey.pdf](#)
[2018 Dog Survey Results_City.pdf](#)
[2/9/18 DRAFT COUNTY MEMO - DOG POLICY.pdf](#)

Deputy Mayor Ragland spoke to the proposed policy. He noted that dogs are accommodated in other areas. The priority is the health and welfare of the worker. It would be a privilege, not a right. He urged the members to approve the policy.

Ald. Baldeh asked what the reporting policy was for complaints. Deputy Mayor Ragland stated that the city was looking at an administrative policy. All city workers would need to abide by rules. Assistant City Attorney Paulse indicated that the policy is currently being drafted.

Supv. Schauer stated that if there were issues with implementation, then CCLC would revisit.

Ald. Furman expressed concerns stating that it put employees in a difficult position and it would be hard to manage. Deputy Mayor Ragland believed that the could solve these problems through rules.

Ald. Baldeh that if the city would address concerns, he would support. If the policy was not working, the CCLC could revisit. The survey results convinced him that the city should give this a try.

Jeff Kostelic asked if any other city facilities had this policy. Deputy Mayor Ragland noted that they would have this in place for the Madison Municipal Building. He believed that would be rarely used. Assistant City Attorney Paulsen noted that dogs would need to be on leashes or in kennels at all times. There would also be an annual survey of employees of each department to see if there were concerns.

Supv. Schauer reiterated that the CCLC could also rescind the policy if it is not working.

Discussion Ensued:

Add Section: 7.7 Baldeh/Schauer: This policy shall be reviewed by CCLC annually 5-2 (Noes: Furman, Nelson).

Add Section 7.6 (2) (a) (1) Enis/Baldeh: Delete this section so that the only dogs allowed are employee dogs 6-1 (No: Furman).

Supv. Nelson spoke against the the policy and suggested doing a trial policy at the Madison Municipal Building. He recommended going slow. Supv. Schauer asked for clarification that county's employees would not be able to do this. Jeff Kostelic stated that was correct. Supv Schauer then indicated his support.

The policy as amended passed by the following vote:

Ayes: 4 - Enis T. Ragland; Samba Baldeh; Andrew Schauer and Richard R. Kilmer

Noes: 3 - Keith Furman; Jeff Kostelic and Paul Nelson

Excused: 1 - Sheri Carter

F. PRESENTATIONS

None.

G. REPORTS TO COMMITTEE

None.

H. FUTURE MEETING ITEMS AND DATES

No discussion.

I. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There was no public comment.

J. SUCH OTHER BUSINESS AS ALLOWED BY LAW

Question asked. Could we get a bike rack in the CCB garage? KPT calls Greg Brockmeyer regarding Bike Rack.

Question asked: What is going on with the Memorial benches? Where will they go? Does CCLC need to weigh in?

K. ADJOURNMENT

A motion was made by Deputy Mayor Ragland, seconded by Ald. Samba Baldeh, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:06 p.m.