



City of Madison

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

Meeting Minutes - Draft CITY-COUNTY LIAISON COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, August 18, 2021

6:00 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting.

The August 18th, 2021 City County Liaison Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_wK01JoTyQsex6Guc9u4QbQ

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 844 4835 9526

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: mschoone@cityofmadison.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. CALL TO ORDER / ROLL CALL

The meeting was called to order by Supervisor Schauer at 6:10PM CDT.

- Others present:
- Karin Peterson Thurlow
 - Amanda Depagter
 - Lindsay Menard
 - Mark Fraire

A1. DISCLOSURES AND RECUSALS

Alder Albouras noted he was a Dane Arts commissioner, but has no conflicts.

A2. ELECTION OF OFFICERS

A motion was made by Schauer, seconded by Albouras, that the Election of Officers be tabled. The motion passed by voice vote/other.

B. APPROVAL OF MINUTES

C. FUND TRANSFERS

D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

E. ITEMS REQUIRING COMMITTEE ACTION

1. [66985](#) Request to Display Artwork on the 1st Floor of the City-County Building

Mark Fraire described the project, Music Eco-system. Dane Arts is trying to provide greater equity for musicians and artists.

Mr. Fraire requested that the six murals from artists throughout Madison be displayed in the lobby of the City County Building. Each mural would be displayed on a tri-pod.

The ultimate goal is to post the murals on the Transportation Building on Badger Road.

Discussion ensued about placement of the murals inside the City County Building.

A motion was made by Doolan, seconded by Myadze, that the six murals be placed on the first floor for six months with location input from Mark Fraire and Facilities Management department be approved. The motion passed by voice vote/other.

F. PRESENTATIONS

G. REPORTS TO COMMITTEE**1. [66986](#) Meeting Room Security**

Karin Peterson Thurlow provided background regarding recent city and county staff discussion on building security.

Amanda DePagter, director of Facilities Management, discussed three security initiatives. She explained that the panic buttons which have been installed in various offices and in the chambers notify 91. The Information Management Division is considering installing a monitor at the dais with a feed from the cameras in the hallway outside the chambers so the person running the meeting can be aware of activity. Also Facilities Management will install a door and frame in the hallway leading to municipal court to create an egress from the chambers that does not require exit to a public hallway.

Discussion ensued about what happened at the Capitol on Jan 6th about how heated meetings have occurred and in the City County Building chambers. Committee members discussed how the safety and wellbeing of the staff is an utmost priority.

Halverson asked what the status is on the three proposed safety points.

DePagter explained that the panic buttons are installed, the cameras/monitors will be available soon, and finally that the egress will either be done in 2021 or 2022.

H. FUTURE MEETING ITEMS & DATES

Committee will meet again when there is a need, but there are no scheduled meetings at this time.

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There was no public comment.

J. SUCH OTHER BUSINESS AS ALLOWED BY LAW

Doolan asked about the role and area of focus for the committee. Schauer provided Doolan with information.

Bottari added that security is one area of concern that everyone should be thinking about, and mentioned that the City of Madison has a greeter at the front door

K. ADJOURNMENT

A motion was made by Schauer, seconded by Myadze, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:44PM CDT.