



City of Madison

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

Agenda - Approved

CITY-COUNTY LIAISON COMMITTEE

Monday, March 16, 2015

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 354 (City-County Building)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

A. CALL TO ORDER / ROLL CALL

B. PUBLIC COMMENT

C. CONSIDERATION OF MINUTES

City-County Liaison Committee - Minutes of January 12, 2015 Meeting:
<http://madison.legistar.com/Calendar.aspx>

D. FUND TRANSFERS

None.

E. REFERRALS (Resolution & Ordinance Amendments)

- E1. [37658](#) County Resolution 2014-RES-555 - Authorizing Fifth Addendum to Agreement between the City of Madison and Dane County for the sale of space in the City-County Building.

Attachments: [2014 RES-555.pdf](#)

- E2. [37331](#) Authorizing the Mayor and City Clerk to execute the Fifth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.

Sponsors: Michael E. Verveer and Larry Palm

Attachments: [8353 CCB Agreement 5th Addendum-2015 City Purchase of City Channel spac](#)

F. ITEMS REQUIRING COMMITTEE ACTION

F1. [37659](#) City-County Building Hours of Operation

G. PRESENTATIONS

None.

H. REPORTS TO COMMITTEE

H1. [37661](#) City-County Building Behavior - 2015 First Quarter Report

I. FUTURE MEETING ITEMS AND DATES

J. SUCH OTHER BUSINESS AS ALLOWED BY LAW

K. ADJOURNMENT