



City of Madison

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

Agenda - Approved

CITY-COUNTY LIAISON COMMITTEE

Monday, November 20, 2017

5:30 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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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.

Contact: Lisa Veldran, Legislative Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

Notified Absences: Ald. Mark Clear, Deputy Mayor Enis Ragland

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. APPROVAL OF MINUTES

Approval of the September 18, 2017 City-County Liaison Committee meeting minutes:
<http://madison.legistar.com/Calendar.aspx>

C. FUND TRANSFERS

None.

D. REFERRALS (Resolutions & Ordinance Amendments)

None.

E. ITEMS REQUIRING COMMITTEE ACTION

1. [49565](#) Building Use Request: Bucky on Parade (Madison Area Sports Commission)

Attachments: [Building Use Request - Bucky on Parade.pdf](#)

Legislative History

11/16/17

Council Office

Refer to the CITY-COUNTY LIAISON
COMMITTEE

F. PRESENTATIONS

None.

G. REPORTS TO COMMITTEE

1. [49588](#) Discussion: Council Resolution, Leg. File No. 49477 - Authorizing Electric Vehicle Charging Stations Site Specific Agreements - Jeanne Hoffman, Facilities & Sustainability Manager, City of Madison Engineering Division
Attachments: [49477 Discussion Item Resolution.pdf](#)

Legislative History
11/16/17 Council Office Refer to the CITY-COUNTY LIAISON COMMITTEE

2. [49589](#) Discussion Item: Public Health Department Request for 5th Floor Hallway Space - Jeanne Hoffman, Facilities & Sustainability Manager, City of Madison Engineering Division
Attachments: [CCLC Memo Public Health Space 11-20-17.pdf](#)
[CCB 5th Floorplan Proposal.pdf](#)

Legislative History
11/16/17 Council Office Refer to the CITY-COUNTY LIAISON COMMITTEE

H. FUTURE MEETING ITEMS AND DATES**I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA****J. SUCH OTHER BUSINESS AS ALLOWED BY LAW****K. ADJOURNMENT**