



City of Madison

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

Meeting Agenda - Final

CITY-COUNTY LIAISON COMMITTEE

Monday, December 12, 2005

5:30 PM

210 Martin Luther King, Jr. Blvd.,
Courtroom 2E

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the January 26, 2005 meeting.
4. Election of City-County Liaison Committee Chair
5. [02549](#) **Dane County Resolution 189 05-06** Authorizing An Addendum to Agreement to Provide for Sale of Space in the City-County Building to the City of Madison & to Reallocate the Proportionate Operational Costs. (Supv. Ripp)

Attachments: Res. 189, 05-06 County.pdf

[02482](#) Authorizing the mayor and City Clerk to execute an Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building and to execute an Amended Agreement for the operation and maintenance of the building.

Sponsors: Mayor Cieslewicz
Attachments: CCB-Sale to City-final.doc
CCB Master Agreement.doc
6. [01301](#) Expressing support of the commitment of \$500,000 in general obligation debt for the new polar bear exhibit and Children's Zoo at the Henry Vilas Zoo, pending final approval in the 2006 Capital Budget.

Sponsors: Mayor Cieslewicz and Isadore Knox, Jr.
7. [02565](#) Building Use Request - Approval of the installation of an informational bulletin board in the CCB for the Madison Professional and Supervisory Association.
8. [02566](#) Building Use Request - Approval of request by Town of Madison Police Department for use of the 4th and 5th Floors of the City-County Building for tactical training.
9. [02576](#) Discussion of Role of City-County Liaison Committee.

Attachments: City-County Building Policy and Operating Rules
10. Such other business as allowed by law
11. Adjournment

Persons requiring an interpreter, materials in alternate formats or other accommodations to access this meeting are encourage to contact the Office of the County Board at 266-5758 or TDD 266-4121 at least 72 hours prior to the meeting to make arrangements.