



City of Madison
Meeting Minutes
CITY-COUNTY LIAISON COMMITTEE

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

Monday, December 12, 2005

5:30 PM

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

Call to Order

Present: Janet L. Piraino, Ald. Jed Sanborn, Kathleen Falk, Al Matano and David J. Ripp

Absent: Ald. Judy Compton and Elizabeth J. Gross

Excused: Ald. Kenneth Golden

Others Present: Dean Brassler (City Comptroller), Jim Voss (Assistant City Attorney), Travis Myren (County Administration), Tim Saterfield (County Board Staff)

Public Comment

There were no public comments.

Approval of the Minutes of the January 26, 2005 meeting.

A motion was made by County Executive Falk, seconded by Matano, to Approve the Minutes. The motion passed by acclamation.

Election of City-County Liaison Committee Chair

The chair tabled the election of the City-County Liaison Committee co-chair until Ald. Judy Compton arrived.

[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)

A motion was made by County Executive Falk, seconded by Piraino, to Approve (Ald. Judy Compton arrived.)

Staff clarified that the City purchase was not dependent on remodeling 2nd floor space for the juvenile detention facility - all space to be purchased will not be occupied after the new courthouse open in mid-January. The motion passed by acclamation.

Present: Janet L. Piraino, Ald. Jed Sanborn, Ald. Judy Compton, Kathleen Falk, Al Matano and David J. Ripp

Absent: Elizabeth J. Gross

Excused: Ald. Kenneth Golden

[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.

A motion was made by County Executive Falk, seconded by Piraino, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

[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.

A motion was made by Piraino, seconded by Ald. Compton, to Refer to the CITY-COUNTY LIAISON COMMITTEE

Janet Piraino indicated that Ald. Ken Golden has some concerns about this resolution and wanted it delayed until he could be in attendance. Motion to refer to future meeting was made by Janet Piraino, seconded by Ald. Judy Compton. The motion passed by acclamation.

[02565](#) Building Use Request - Approval of the installation of an informational bulletin board in the CCB for the Madison Professional and Supervisory Association.

A motion was made by Piraino, seconded by Matano, to Approve. The motion passed by acclamation.

[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.

A motion was made by Ald. Compton, seconded by Ald. Sanborn, to Rerefer to the CITY-COUNTY LIAISON COMMITTEE

No information was available from the Town for the specifics of their request and the committee did not feel that it had sufficient information to proceed. The motion passed by acclamation.

[02576](#) Discussion of Role of City-County Liaison Committee.

Rerefer to the CITY-COUNTY LIAISON COMMITTEE

Such other business as allowed by law

County staff advised the committee that a film maker is interested in using the City-County Building for a film being made about a murder trial that occurred in Madison several years ago. The producer is willing to come before the committee to outline his request. The committee instructed staff to contact the producer and will take up the request at its meeting.

The committee agreed to meet again on December 21, 2005 at 5:00 p.m. to consider Legislative File No. 01301 and the building request for the film maker and the Town of Madison.

Adjournment

**A motion was made by Piraino, seconded by Ald. Compton, to Adjourn
Meeting adjourned at 6:15 p.m. The motion passed by acclamation.**