



City of Madison

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

Agenda - Approved 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?*

Thursday, August 1, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City
County Building in Room 354; attend virtually
via Zoom.

NOTE: A quorum of the Common Council may be present at this meeting

The August 1, 2024 City-County Liaison Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building in room 354

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_n6Hbl6gtQFGjzCC55V-ByA

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: 952 2069 5878

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

If you want to submit written comments or other materials for this meeting, please email them to: menard.lindsay@danecounty.gov. Staff will forward the email and materials to members of the committee.

A. CALL TO ORDER / ROLL CALL

A1. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

A2. ELECTION OF OFFICERS

1. [84550](#) Election of County Co-Chair
Pursuant to Dane County Code of Ordinance 7.20(1)(a): The City-County Liaison Committee shall have two chairs, one representing the City of Madison and one representing Dane County. Only county members may vote for the election of the county co-chair and only city members may vote for the election of the city co-chair.
2. [84551](#) Election of City Co-Chair
Pursuant to Dane County Code of Ordinance 7.20(1)(a): The City-County Liaison Committee shall have two chairs, one representing the City of Madison and one representing Dane County. Only county members may vote for the election of the county co-chair and only city members may vote for the election of the city co-chair.

B. CONSIDERATION OF MINUTES

1. [84549](#) Minutes from the August 18, 2021, City-County Liaison Committee meeting
Attachments: [Draft Minutes 8-18-21.pdf](#)

C. FUND TRANSFERS

None

D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

None

E. REPORTS TO COMMITTEE

1. [84552](#) History and Purpose of the City-County Liaison Committee
2. [84553](#) Review Current Building Rules and County Resolution: 2023 RES-297
Attachments: [2024 RPT-190.pdf](#)
[2023 RES-297 A DEDICATED SITE AND POLICY FOR FLYING THE HO-CHU](#)

F. ITEMS REQUIRING COMMITTEE ACTION

1. [84554](#) Action on Proposed Amendments to Current Building Rules
Attachments: [2024 ACT-087.pdf](#)
2. [84556](#) Review of and Action on Building Use Application Submitted by the American Legion

G. PRESENTATIONS

None

H. FUTURE MEETING ITEMS AND DATES**I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

1. [84555](#) Public Comment (8/1/24)

J. SUCH OTHER BUSINESS AS ALLOWED BY LAW**K. ADJOURNMENT**