



# 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?*

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Wednesday, August 18, 2021

6:00 PM

Via Virtual Meeting

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**NOTE: Quorum of the Common Council may be present at this meeting.**

The August 18th, 2021 City County Liaison Committee meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN\\_wK01JoTyQsex6Guc9u4QbQ](https://us02web.zoom.us/webinar/register/WN_wK01JoTyQsex6Guc9u4QbQ)

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: 844 4835 9526

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to: [mschoone@cityofmadison.com](mailto:mschoone@cityofmadison.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

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.

For accommodations, contact Matalin Schoone, Legislative Management System Specialist, Common Council Office, (608) 266-4074 or email [mschoone@cityofmadison.com](mailto:mschoone@cityofmadison.com)

**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.

**A2. ELECTION OF OFFICERS**

Election of County Co-Chair

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. APPROVAL OF MINUTES**

None

**C. FUND TRANSFERS**

None

**D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)**

None

**E. ITEMS REQUIRING COMMITTEE ACTION**

1. [66985](#) Request to Display Artwork on the 1st Floor of the City-County Building

**F. PRESENTATIONS**

None

**G. REPORTS TO COMMITTEE**

1. [66986](#) Meeting Room Security

**H. FUTURE MEETING ITEMS & DATES**

**I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

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

**K. ADJOURNMENT**