



# City of Madison

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

## Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

---

Monday, May 18, 2015

5:00 PM

210 Martin Luther King, Jr. Blvd.  
Room 357 (City-County Building)

---

### A. CALL TO ORDER / ROLL CALL

**Present:** 6 - Sheri Carter; Samba Baldeh; Mark Clear; Mary Kolar; Al Matano and Paul Nelson

**Absent:** 2 - Enis T. Ragland and Jeff Kostelic

**Others Present:** Brenda Konkel, Ulysses Williams, Travis Myren, Dan Lowndes, Karin Peterson Thurlow

Co-chair Supv. Kolar called the meeting to order.

#### A1. [38493](#) Election of City Co-Chair (2015-2017)

Ald. Carter nominated Ald. Clear. Ald. Clear accepted the nomination. City members voted 3-0 to elect Ald. Clear as co-chair of the City-County Liaison Committee.

### A2. DISCLOSURES AND RECUSALS

Ald. Carter disclosed that she is the chair of Porchlight.

### B. CONSIDERATION OF MINUTES

A motion was made by Supv. Nelson, seconded by Supv. Kolar, to approve the minutes of the April 20, 2015 City-County Liaison Committee meeting. The motion passed by voice vote/other.

### C. FUND TRANSFERS

There were no fund transfers.

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

There were no referrals.

### E. ITEMS REQUIRING COMMITTEE ACTION

There were no items requiring committee action.

### F. PRESENTATIONS

There were no presentations.

**G. REPORTS TO COMMITTEE****G1. [38492](#) Update on the Status of Personal Belongings on the Porch (CCB)**

Ulysses Williams, Madison, addressed the committee. He spoke of the storage space, indicating a need for a larger space, protected from the weather, and with a lock so things will not be stolen.

Brenda Konkel, Madison, addressed the committee. She said shelving in the storage area or pallets would be helpful, or individual garbage containers with locks so people could secure their items.

Discussion ensued regarding the situation on the CCB porch. The storage area is a 6 month projection.

Lowndes addressed the committee. He distributed a memo regarding the storage area and the power washing of the porch. He indicated that he receives emails of complaint from employees and knows there is a petition being circulated.

**H. FUTURE MEETING ITEMS AND DATES**

Ald. Clear indicated that Enis Ragland had requested a City-County Liaison Committee meeting so the committee could act on enforcing trespassing on the City-County Building porch. There was discussion of meeting either June 1 or June 15.

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

There was no public comment.

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

There was no other business.

**K. ADJOURNMENT**

A motion was made by Supv. Nelson, seconded by Ald. Carter, to adjourn. The motion passed by voice vote/other.