



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, January 3, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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

**\*You must register before your item is considered by the CCOC.**

**\*Please hand your registration form to the presiding chair 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.

Contact: Lisa Veldran, Legislative Administrative Assistant, Common Council Office, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the December 6, 2016 Common Council Organizational Committee meeting minutes: <http://madison.legistar.com/Calendar.aspx>

**3. PUBLIC COMMENT**

Public Comment is permitted for up to three (3) minutes. CCOC members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

**4. DISCLOSURES AND RECUSALS**

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

**REPORTS / UPDATES**

5. [40426](#) Report: 2016 Wisconsin Alcohol Policy Seminar | Policy Options to Address Excessive Drinking - Ald. Paul Skidmore, District 9 & Ald. David Ahrens, District 15  
*Attachments:* [2016 WI Alcohol Policy Seminar Policy Option Agenda.pdf](#)
6. [40366](#) Report: 118th Annual League of Wisconsin Municipalities Conference (Stevens Point WI) - Ald. Mark Clear, District 19  
*Attachments:* [LWM Annual Conference Presentations Link](#)
7. [45562](#) Update: CCOC Subcommittee on Police & Community Relations - Ald. Marsha Rummel, Chair

**DISCUSSION ITEMS**

8. [45563](#) Discussion: City Staff & Lobbying Public on Council Actions - Ald. David Ahrens
9. [41300](#) Discussion: Common Council Chief of Staff Position

**10. FUTURE AGENDA ITEMS**

- \* Update: CCOC Subcommittee on Police & Community Relations (Ongoing)
- \* Report from City Attorney on Petitions and Reconsiderations - City Attorney Mike May (February 2017 CCOC Meeting)
- \* Legislative Update - Nick Zavos, Deputy Mayor (February 2017 CCOC Meeting)
- \* Presentation by Human Resources Department - Equity in Hiring - Ald. Barbara McKinney (February 2017 CCOC Meeting)
- \* Resolution, 43726 - Establishing Goals for RTA Legislation (Intro. 1/3/17 CC Meeting - CCOC Lead, Additional Referral TPC)
- \* Ordinance, 45549 - Amending MGO to revise the term citizen to resident or person - (Intro. 1/3/17 Meeting - Referral to CCOC)
- \* Ordinance, 45436 - Clarifying procedures for declaring electronic copies or records to be official records - (Intro 1/3/17 Meeting - Referral to CCOC)
- \* Review responsibilities of CCOC - Council President Pro Tem Marsha Rummel
- \* Future Organization of Common Council - Ald. Maurice Cheeks

**11. ADJOURNMENT**