



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, March 6, 2012

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

#### CALL TO ORDER / ROLL CALL

#### 1. APPROVAL OF MINUTES

Minutes from the February 7, 2012 Common Council Organizational Committee meeting: <http://legistar.cityofmadison.com/calendar/#current>

#### 2. 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.

#### 3. DISCLOSURES AND RECUSALS

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

**UPDATES/REPORTS**

4. [25478](#) Legislative Update - Nicholas Zavos, Mayor's Governmental Relations Officer
5. [25480](#) Report: Extreme Government Makeover Conference, Thursday, February 9, 2012 - Ald. Mark Clear, District 19
6. [25488](#) Update: 2013 Community Budget Conversations - Council Leadership (Ald. Lauren Cnare/Ald. Shiva Bidar-Sielaff)
7. [25490](#) Update: Taxes & Communication to Residents - Ald. Sue Ellingson, District 13
8. [25519](#) Update: Common Council Organizational & Strategic Planning Session - Part 2 (March 10, 2012) - Ald. Lauren Cnare, Council President & Ald. Shiva Bidar-Sielaff, Council President Pro Tem
9. [25520](#) Update: Relevant APM's (Mayor's Administrative Procedure Memorandum) & Common Council Policies - Ald. Lauren Cnare, Common Council President  
**Attachments:** [DRAFT Alder Workplace violence.pdf](#)  
[DRAFT Alder RulesConduct.pdf](#)  
[DRAFT Alder Nepotism.pdf](#)  
[DRAFT Alder ApprUseCityComputers.pdf](#)  
[DRAFT Alder HarassmentDiscr.pdf](#)

**REFERRAL FROM COMMON COUNCIL**

10. [25287](#) Amending Sec. 34.01(13) and various chapters of the Madison General Ordinances to update references to the newly created Wisconsin Department of Safety and Professional Services.
11. [25361](#) Amending Section 33.02(2) of the Madison General Ordinances to change the composition of the Alcohol License Review Committee.  
**Sponsors:** Paul R. Soglin  
Lead Referral: Alcohol License Review Committee

**12. FUTURE AGENDA ITEMS**

InSite Demonstration - Sarah Edgerton, Webmaster, Information Technology Department

**13. ADJOURNMENT**