



City of Madison

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

Agenda - Approved

COMMON COUNCIL EXECUTIVE COMMITTEE

Monday, November 13, 2017

5:00 PM

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

THE CCEC WILL BE MEETING IN CLOSED SESSION ON AGENDA ITEM NO. 3

****POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS DURING THIS CLOSED SESSION****

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

1. **CALL TO ORDER / ROLL CALL**
2. **DISCLOSURES AND RECUSALS**

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

CLOSED SESSION

The Common Council Executive Committee will go into closed session when considering Agenda Item No. 3 under Wisconsin State Statute Section 19.85(1)(c) which provides for closed sessions of public bodies in certain circumstances, and reads as follows:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following Agenda Items No. 3 and 4 without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

3. [49478](#) Common Council Chief of Staff Position: Continue deliberations and possible decision

4. ADJOURNMENT