

City of Madison

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

Meeting Agenda - Final

EQUAL OPPORTUNITIES COMMISSION

Thursday, February 10, 2005

5:00 PM

Room LL-120, Madison Municipal Building

1. Call to Order
2. Convene in Executive Session

The Commission will convene in closed session pursuant to Section 19.85(1)(c) State Stats. to discuss appeals in:

 - a. Case No. 20031120, Peckham v. YWCA, Appeal of Examiner's Finding of No Probable Cause (previously mailed)--Bayrd and Vaj
 - b. Case No. 20022063, Cronk v. Reynolds Transfer & Storage, Appeal of Merits Decision (enclosures)--Ross and Zipperer
3. Reconvene in Open Session

The Commission will reconvene in open session to decide the appeals in Case Nos. 20031120 and 20022063 (see above).
4. Approval of January 13 Minutes
5. Statement's from the Public

00364 Accepting the Vision Document for the Allied Community as presented by the Mayor.
7. President's Report
8. Interim Director's Report
9. Announcements of Upcoming Community Events
10. Committee Reports
 - a. EOC Executive Committee

--Report on activities at January 31 meeting including recommendation for action on Mayor's Vision Document for Allied Community
 - b. EOC Employment Committee

Reconsideration of Membership Application from Linda Taplin Statz (previously mailed)
11. Unfinished Business

a. Election of Officers

See January 13 minutes for proposed slate of officers.

b. Update on Proposed Reorganization Study of Affirmative Action Department and EOC

c. Input to Mayor on Qualifications and Duties of EOC Executive Director

d. Minimum Wage Update

Update on pending litigation.

e. Madison Metro Services Between East and South Madison

12. New Business

00080 Amending Sections 3.45(5)(b) and (22), creating new Section 3.45(23) and renumbering current Sections 3.45(23) and (24) to (24) and (25), respectively through (16) of the Madison General Ordinances to modify portions of the minimum wage ordinance and to establish remedies for violations of the ordinance.

b. Language Assistance Plan Issues

c. Voter Registration Proposal

d. Minority Representation at MATC

12. Adjourn