



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 19, 2010

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room GR-22, City-County Building
Central District Community Room

SPECIAL JOINT MEETING WITH THE BOARD OF ESTIMATES

**Note: Quorum of the Common Council may be present at this meeting.
The Common Council Organizational Committee & Board of Estimates
May Go Into Closed Session on Agenda Item #1**

*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.

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Contact: Lisa Veldran, Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com TTY/Textnet: 866-704-2340

Notified CCOC Member Absences: Ald. Shiva Bidar-Sielaff, Ald. Michael Schumacher

CALL TO ORDER

When the Common Council Organizational Committee and Board of Estimates considers the following item (Agenda Item #1), they may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Common Council Organizational Committee and the Board of Estimates do convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

1. [20109](#) Report on Negotiations regarding the City's role in the future ownership and operation of the Overture Center.

ADJOURNMENT