



City of Madison

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

Meeting Minutes - 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

CALL TO ORDER

Present: 5 -

Mark Clear; Lauren Cnare; Marsha A. Rummel; Chris Schmidt and Tim Bruer

Excused: 3 -

Bryon A. Eagon; Shiva Bidar-Sielaff and Michael Schumacher

Others Present: Ald. Satya Rhodes-Conway, Ald. Jed Sanborn, Ald. Joe Clausius, Ald. Larry Palm, Ald. Steve King, Ald. Judy Compton, City Attorney Michael May, Janet Piraino (Mayor's Chief of Staff), City Comptroller Dean Brasser, Andrew Statz (Fiscal Efficiency Auditor), and Brad Wirtz (HR Director)

Ald. Mark Clear called the meeting to order at 4:35 p.m.

Ald. Bryon Eagon arrived at 4:38 p.m.

Present: 6 -

Mark Clear; Lauren Cnare; Bryon A. Eagon; Marsha A. Rummel; Chris Schmidt and Tim Bruer

Excused: 2 -

Shiva Bidar-Sielaff and Michael Schumacher

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Report on Negotiations regarding the City's role in the future ownership and operation of the Overture Center.

The Common Council Organizational Committee went 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).

Ald. Marsha Rummel moved, seconded by Ald. Tim Bruer to go into closed session for the CCOC to discuss Agenda Item #1. Motion was approved unanimously. Closed session began at 4:38 p.m.

Ald. Chris Schmidt moved to come out of the closed session of the CCOC, seconded by Ald. Tim Bruer. Motion was approved unanimously. Closed session ended at 6:04 p.m.

ADJOURNMENT

A motion was made by Ald. Chris Schmidt, seconded by Ald. Tim Bruer, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:04 p.m.