



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, November 3, 2009

4:30 PM

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

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.

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 at (608) 266-4071 or lveldran@cityofmadison.com TTY/Textnet: 866-704-2340

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the Common Council Organizational Committee meeting on October 6, 2009: <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.

UPDATES

3. [16149](#) Update: City Legislative Governmental Affairs Activity - Mario Mendoza, Assistant to the Mayor, Bill McClenahan & Annie Early, Martin Schreiber & Associations, Inc.
4. [16148](#) Update: Regional Transit Authority (RTA) - Janet Piraino, Chief of Staff to Mayor

NEW BUSINESS

5. [15099](#) Accepting the report and recommendations of the Common Council Organizational Committee Subcommittee to Review City Hiring Practices and Policies.
Sponsors: Michael Schumacher
Attachments: [Final Report CCOC Subcommittee to Review Hiring Practices Policies](#)
[Final Report w/attachments CCOC Subcommittee to Review Hiring Practices Policies](#)

**Additional Referral: Personnel Board*
6. [16076](#) Amending Secs. 2.01(4) and 33.01(10)(b) of the Madison General Ordinances to prohibit Common Council, Board, Commission and Committee meetings on any local, state or national election day.
Sponsors: Tim Bruer and Mark Clear
Attachments: [Paul Malischke memo to CCOC \(11/3/09\)](#)

DISCUSSION ITEM

7. [16455](#) ALRC Subcommittees: Description and Current Issues/Initiatives - Kathryn Plominski, Alcohol Policy Coordinator
Attachments: [K. Plominski Memo to CCOC on Licensure System \(11/3/09\)](#)

8. **ADJOURNMENT**