



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, May 19, 2009

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

Note: Quorum of the Common Council may be present at this meeting.

You must register before your item is considered by 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 hnub 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, Common Council Administrative Assistant (608) 266-4074 or lveldran@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the Common Council Organizational Committee meeting on March 31, 2009: <http://legistar.cityofmadison.com/calendar/#current>

2. PUBLIC COMMENT

Public Comment is permitted for at least three (3) minutes. CCOC members can take no action on a matter raised during the public comment portion.

REFERRALS FROM COMMON COUNCIL

3. [13992](#) Amending Secs. 3.32(6)(b)1., 3.32(6)(e)1., 3.32(6)(e)2., and 3.38(1)(b)3.a. of the Madison General Ordinances to modify existing sick leave eligibility, earning and accumulation provisions to make sick leave benefits available to more employees.

Sponsors: Julia S. Kerr, Lauren Cnare and Michael E. Verveer
Attachments: [Summary memo.pdf](#)

4. [14535](#) Regarding the Creation of a Complete Count Committee.

Sponsors: David J. Cieslewicz, Larry Palm, Mark Clear, Paul E. Skidmore, Joseph R. Clausius, Lauren Cnare, Chris Schmidt, Shiva Bidar-Sielaff and Satya V. Rhodes-Conway

DISCUSSION ITEMS

5. [14778](#) Discussion Item: Change to Lobbying Ordinance relative to Ethics Code/Statement of Interest Forms

Attachments: [3/2/09 Memo from City Attorney re: Ethics Code/Statement of Interest/Suggeste](#)

6. [14779](#) Discussion Item: Council President Creating Council Work Groups - Ald. Tim Bruer, Common Council President

FUTURE AGENDA ITEMS

ADJOURNMENT