

## **City of Madison**

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

# Meeting Agenda - Amended

## **EQUAL OPPORTUNITIES COMMISSION**

Thursday, May 10, 2007

5:00 PM

215 Martin Luther King, Jr. Blvd. Room LL-120 (Madison Municipal Building)

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.

Cindy Wick, (608) 267-4900 TTY/Textnet: (866) 704-2314

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the Commission agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to five minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

#### 4. UNFINISHED BUSINESS

a. Discussion and Action on Proposed Nuisance Ordinance

115.

SECOND SUBSTITUTE - Creating Section 25.09 of the Madison General Ordinances to establish that certain premises may be declared Chronic Nuisance Premises.

**Sponsors:** Tim Bruer and Jed Sanborn

- b. Presentation by City Attorney's Office on proposed settlement in EOC Case No. 20033011, Nichols v. Buck's Madison Square Garden Tavern
- c. Discussion of Ordinance Requirement for Cross-Representation on DCR Commissions

#### 5. APPROVAL OF MINUTES

## 6. PRESIDENT'S REPORT

Bert Zipperer, EOC President, will report on his EOC-related activities since the last meeting.

## 7. DIRECTOR'S REPORT

Lucía Nuñez, DCR Director, will report on the following:

- a. Her activities since the last meeting.
- b. Update on Department of Civil Rights Reorganization
- c. Update on staff activities.

## 8. DIVISION MANAGER'S REPORT

Ariel Ford, Equal Opportunities Division Manager, will report on the following:

- a. Activities of the Division since the last meeting.
- b. Update on staff activities.

## 9. ANNOUNCEMENT OF COMMUNITY EVENTS

## 10. COMMITTEE REPORTS

- a. EOC Executive Committee
- b. EOC Employment Committee--EOC representative is needed to replace Ann Smith.
- c. EOC Ad Hoc Committee on Check Cashing--Enemuoh-Trammell
- d. EOC Nominating Committee Report and Election of Members of the EOC Executive Committee

## 11. LIAISON REPORTS

- a. Common Council--Ald. Solomon
- b. Affirmative Action Commission--Selkowe and Zipperer
- c. Commission on People with Disabilities--Howe

## 12. NEW BUSINESS ITEMS

## 13. ADJOURNMENT

Commissioners unable to attend should contact Cindy Wick at 267-4900 or cwick@cityofmadison.com before May 9, 2007.