



City of Madison

Meeting Agenda - Final

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

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, September 4, 2007

4:30 PM

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

**You must register before your item is considered by CCOC.
Please hand your registration form to the presiding chair of the meeting.**

**NOTE: A possible QUORUM of the COMMON COUNCIL
may be present at this 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.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approval of the Common Council Organizational Committee minutes from August 7, 2007.

REFERRALS FROM COMMON COUNCIL

2. [06008](#) Amending Section 3.03 and creating Section 3.015 of the Madison General Ordinances to establish term limits for the Mayor and Alderpersons.

Sponsors: Brian Benford

Attachments: termlimits12.pdf

Requested Action: Rereferral to a future CCOC meeting.

At the May 15, 2007 CCOC meeting members indicated that a CCOC public hearing would be scheduled after the Blue Ribbon Committee on Clean Elections had a chance to review the issue.

3. [06832](#) Creating new Section 2.04(4), renumbering current Sections 2.04(4) - (15) to 2.04(5) - (16), respectively, and amending Section 2.29 of the Madison General Ordinances to provide an Early Public Comment period at each Common Council meeting.
Sponsors: Brenda K. Konkel

DISCUSSION ITEMS

4. [06417](#) Discussion Item: Tracking reports requested by the Common Council - Ald. Brenda Konkel
5. [06862](#) Discussion Item: Proposed 2008 Common Council Meeting Dates.
Attachments: 2008 Council Meeting Dates w/Election Dates
2008 Council Meeting Dates w/o Election Dates
Ald. Konkel's 2008 Proposed Calendar
MEAC Memo to Mayor and Council President

REFERRAL FROM COMMON COUNCIL

6. [07349](#) Amending Section 2.01(1) of the Madison General Ordinances to establish Common Council meeting dates for 2008.
Sponsors: Brenda K. Konkel
Note: This ordinance will be introduced for referral to the CCOC at the 9/4/07 Common Council meeting.

DISCUSSION ITEM

7. [07445](#) Discussion Item: Clarification on Water Utility Reports to Common Council - Requested by Larry Nelson, Interim Water Utility Manager

ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.