



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, October 13, 2011

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Rachel Campbell, (608) 267-1133 or rlcampbell@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

July 14, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION ITEMS

5. [23825](#) That housing be recognized as a human right, and that the City of Madison will work with Dane County, surrounding municipalities, and community partners to develop a Housing Plan and address housing issues in the region.

Attachments: [Housing as a Human Right reference materials.pdf](#)

[People's Affordable Housing Vision.pdf](#)

[Housing Plan & address housing issues in the region Res 23825.pdf](#)

6. [23004](#) SB 107, Relating to Prohibiting Ordinances that Place Certain Limits on Landlords

Attachments: <https://docs.legis.wisconsin.gov/2011/proposals/sb107>
[memo aca makes housing pre-emption bill.pdf](#)
[sb 107 resolution draft.pdf](#)
[sb 107 resolution 2nd draft.pdf](#)

REPORTS

7. [15179](#) PRESIDENT'S REPORT--For information only. No action required.

The EOC President will summarize meetings attended and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda.
8. [13093](#) DIRECTOR'S REPORT- For information only. No action required.

Lucía Nuñez, DCR Director, will report on the following:
 - a. Her activities and meetings since the last meeting.
 - b. Update on agency activities.
9. [08358](#) COMMITTEE REPORTS--For information only. No action required.

Reports summarizing discussions at meetings held since the last meeting. For information only. Any item raised for discussion appears under Unfinished Business or will be posted as "Introduction of Future Items From the Floor" on the next agenda.
 - a. EOC Executive Committee
 - b. EOC Employment Committee
10. [13853](#) APPEALS COMMITTEE REPORT

For information only. No action required.

Report on the Committee's actions on MEOD Case No. 20102028, Howard v. Woodman's Food Market, Inc., and MEOD Case No. 20102001, Stern v. Goodwill Industries of South Central Wisconsin, Inc.
11. [12507](#) COMMON COUNCIL UPDATE--For information only. No action required.

Ald. Brian Solomon will provide an update on Common Council actions since the last Commission meeting.
12. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR
13. **ADJOURNMENT**