



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, September 4, 2012

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room GR-22, City-County Building  
MPD Community Room

**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.

Contact: Lisa Veldran, Administrative Assistant, Common Council Office, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the August 7, 2012 Common Council Organizational Committee meeting minutes: <http://madison.legistar.com/Calendar.aspx>

**3. 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.

**4. DISCLOSURES AND RECUSALS**

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

**STAFF INTRODUCTION**

**5. [27541](#) Introduction of Common Council Legislative Analyst: Heather Allen**

**DISCUSSION/ACTION ITEMS**

6. [27542](#) Final Report & Recommendations: President Work Group - Development of Alder Position Description/Role  
*Attachments:* [August 2012 Final Report Presidents WG on Alder Position Description.pdf](#)

7. [27543](#) Common Council Review of Committee Memberships  
*Attachments:* [Committee Review Next Steps.pdf](#)

8. **FUTURE AGENDA ITEMS**

\* Update from next Common Council Legislative Agenda Discussion (meeting TBD)

9. **ADJOURNMENT**