



# City of Madison

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

## Meeting Agenda - Final

### EOC EXECUTIVE COMMITTEE

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Monday, May 1, 2006

4:00 PM

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

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*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact Cindy at 267-4900 or 266-4899 (TTY). Please do so at least two days prior to the meeting.*

*Nota: Si usted necesita un interprete, traductor, materiales en otro formato o cualquier otra acomodación para tener acceso a este servicio, actividad o programa, comuníquese por lo menos con 2 días de anticipación con Cindy Wick al (608) 267-4900 o 266-4899 (TTY).*

*Yog koj xav tau ib tug neeg txhais lus, neeg txhais ntawv, lwm hom ntawv los sis lwm yam kev yoog kom tau qhov kev pab no, tej kev ua los sis kev pab cuam, hu rau Cindy ntawm 267-4900 los sis 266-4899 (TTY). Thov hu tuaj ua ntej ob hnuv lub caij teem tseg.*

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PUBLIC COMMENT

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

#### 4. APPROVAL OF MINUTES

#### 5. UNFINISHED BUSINESS

- a. Second Substitute Ordinance Creating Chapter 39 Madison General Ordinances, the Department of Civil Rights

**02556** 2ND SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats.

- b. Second Substitute Mandatory Sick Leave Ordinance

**02077** 2ND SUBSTITUTE - Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.

- c. Legistar Update

02602

d. Update from Ad Hoc Committee on Constitutional Amendment Banning Gay Marriage and Civil Unions

e. Training for Commissioners

f. Fees for Check Cashing

**6. NEW BUSINESS ITEMS**

**7. REVIEW EOC AGENDA FOR MAY 11 MEETING**

**8. ADJOURNMENT**

*Executive Committee members (Bert Zipperer, Megin McDonell, Nia Enemuoh-Trammell, Carousel Andrea Bayrd, Michael Howe, Steve Morrison and Dan Ross) should contact Cindy Wick at 267-4900 or [cwick@cityofmadison.com](mailto:cwick@cityofmadison.com) if unable to attend this meeting.*