



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 4, 2011

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

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

Notified Absence: Ald. Steve King, District 7

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the September 6, 2011 Common Council Organizational Committee meeting: <http://legistar.cityofmadison.com/calendar/#current>

2. 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.

3. DISCLOSURES AND RECUSALS

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

REFERRAL FROM COMMON CONCIL

4. [23641](#) Amending Section 23.29(4) of the Madison General Ordinances to authorize the Mayor or the Superintendent of Streets to appoint the Weed Commissioners.
Sponsors: Paul R. Soglin

DISCUSSIONS

5. [24073](#) Legislative Update - Nicholas Zavos, Governmental Relations Officer
6. [24076](#) Discussion: Council Amendments to the City's Comprehensive Plan
Attachments: [Comprehensive Plan - City of Madison, Wisconsin.pdf](#)
7. [24074](#) Discussion:
- A. Council memberships to and representation on National League of Cities (NLC), League of Wisconsin Municipalities (LWM) and Dane County Cities & Villages Association (DCCVA)
- B. Common Council Travel Account
8. [24075](#) Survey Monkey Instructions and Guidelines - Ald. Mark Clear/Ald. Larry Palm

9. **FUTURE AGENDA ITEMS**

****Future Agenda Items****

Discussion - Council Retreat:
Common Council & Organizational Structure
Developing Council Policy Agenda
Council's role in city appointment process

November 2011
Discussion: Amendments to the City's Comprehensive Plan – Planning Staff

January 2012
Post-Budget Discussion and development of a Council Policy agenda

City Website: Use of City Calendaring for Sister Cities events not sponsored by the city (requested by Ald. Bridget Maniaci 9/6/11)

10. **ADJOURNMENT**