



City of Madison

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

Agenda - Amended

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, December 13, 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.**

Note: Added Item #10 to Amended Agenda

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.

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

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the November 1, 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.

DISCUSSION ITEMS

4. [24769](#) Council Members Website Feedback Opportunity & Request for Sister City Access to Online City Calendaring - Sarah Edgerton, IT/Webmaster
5. [24782](#) President's Work Group: Developing Post-Budget Best Practices - Ald. Lauren Cnare, Common Council President
6. [24783](#) Common Council Organization and Planning Session: Saturday, January 28, 2012 - Ald. Lauren Cnare, Common Council President
Attachments: [Subjects for possible discussion.pdf](#)

REFERRALS FROM COMMON COUNCIL

7. [24293](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2011 City Attorney Reviser's Ordinance.
Sponsors: Common Council By Request
8. [24610](#) Creating Section 2.37 of the Madison General Ordinances to authorize the Common Council to adopt rules of conduct for alderpersons.
Sponsors: Lauren Cnare and Shiva Bidar-Sielaff
Initial Discussion Only - Requested Action: Re-Refer to January 3, 2012 CCOC Meeting
9. [24611](#) Adopting Certain Administrative Procedure Memoranda as Rules of Conduct for Alderpersons.
Sponsors: Lauren Cnare and Shiva Bidar-Sielaff
Attachments: [Reg. form 11.29.2011 Common Council meeting](#)
Initial Discussion Only - Requested Action: Re-Refer to January 3, 2012 CCOC Meeting

ADDITIONAL DISCUSSION ITEM

10. [24827](#) Change in Aldermanic Districts & Notification of Residents of New Aldermanic Representation

11. FUTURE AGENDA ITEMS

CCOC Appointments to Administrative Review Board (Legislative File No. 24226)
Development of Training/Travel Policies (Adopted Budget Amendment No. 10)

12. ADJOURNMENT