



City of Madison

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

Meeting Minutes - Draft TRANSPORTATION ORDINANCE REVIEW AD HOC COMMITTEE

Friday, July 14, 2017

4:00 PM

Conference Room 901
30 W. Mifflin Street; Suite 900
Madison, WI 53703

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:03pm.

Present: 5 - Denise DeMarb; Ledell Zellers; Steve King; Rebecca Kemble and Mark Clear

Absent: 1 - Paul E. Skidmore

2. APPROVAL OF MINUTES

A motion was made by King, seconded by Kemble to approve the minutes of the June 19, 2017 meeting. The motion passed by voice vote/other.

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

None

5. NEW BUSINESS

5.1. 48004 Review and Finalize the Second Version of the Second Substitute Ordinance

A motion was made by Clear, seconded by Kemble, to approve the second version of the second substitute ordinance. The motion passed by voice vote/other.

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ADJOURNMENT

A motion was made by King, seconded by Kemble, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 4:25pm.

INFORMATIONAL ENCLOSURE

- 46249** SUBSTITUTE Recreating Section 3.14, creating Sections 33.55 and 33.56 of the Madison General Ordinances to update the Department of Transportation and create the Transportation Policy and Planning Board and the Transportation Commission.