



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, April 17, 2012

5:15 PM

215 Martin Luther King, Jr. Blvd.  
Room 260, Madison Municipal Building

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### **\*SPECIAL MEETING\***

#### **CALL TO ORDER / ROLL CALL**

**Present:** 6 -

Lauren Cnare; Shiva Bidar-Sielaff; Sue Ellingson; Steve King; Chris Schmidt and Mark Clear

**Excused:** 2 -

Tim Bruer and Larry Palm

**Others Present:** Ald. Mike Verveer, Christine Beatty, Senior Center Director

Ald. Lauren Cnare, chair, called the special meeting to order at 5:17 p.m.

#### **PUBLIC COMMENT**

**Registration:** Christine Beatty, Senior Center Director, Available to Answer Questions

#### **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals from members present.

#### **REFERRAL FROM COMMON COUNCIL**

[25644](#)

ALTERNATE Repealing Section 33.14 and amending and renumbering Section 33.16(8) to Section 33.14 of the Madison General Ordinances to eliminate the Senior Center Board and transfer its functions to the Committee on Aging, formerly known as the Senior Citizens Advisory Committee.

**Sponsors:** Michael E. Verveer

**Attachments:** [Version 1](#)  
[Version 2](#)

Ald. Mike Verveer and Christine Beatty, Senior Center Director, were available to answer questions from CCOC members. Ald. Verveer noted that the current version before the CCOC was an alternate ordinance.

A motion was made by Ald. Chris Schmidt, seconded by Ald. Steve King, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

**ADJOURNMENT**

A motion was made by Ald. Mark Clear, seconded by Ald. Shiva Bidar-Sielaff, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:30 p.m.