



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, December 2, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

**You must register before your item is considered by the CCOC.  
Please hand in your registration form to the presiding chair of the meeting.  
NOTE: POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS  
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.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Contact: Lisa Veldran, Administrative Assistant, Common Council Office, 266-4071 or TTY/Textnet 866-704-2340.*

#### CALL TO ORDER / ROLL CALL

#### 1. APPROVAL OF MINUTES

*Minutes from the Common Council Organizational Committee meeting of 10/28/08:  
<http://legistar.cityofmadison.com/calendar/#current>*

#### 2. PUBLIC COMMENT

*Public Comment is permitted for at least three (3) minutes. CCOC members can take no action on a matter raised during the public comment portion.*

**ITEMS REFERRED BY THE COMMON COUNCIL**

3. [12443](#)      **SUBSTITUTE** - That the City of Madison works with its 10 Sister City committees to strengthen and reinvigorate Sister City partnerships through the creation of an ad hoc governing committee designed to raise the profile and expand the benefits of these relationships.
- Sponsors:**      Satya V. Rhodes Conway, David J. Cieslewicz, Tim Bruer and Marsha A. Rummel
- Attachments:**    [Original Resolution 12443](#)  
[2nd Amended Resolution 44.907](#)  
[Resolution 58.852](#)

**UPDATES/DISCUSSION ITEMS**

4. [12878](#)      Discussion Item - Alder Internet Service - Lisa Veldran, Administrative Assistant to Council
5. [12864](#)      Discussion Item: 2009 Common Council Budget Meeting Dates  
**Attachments:**    [Resolution, Leg. File 11893 adopted 9/16/08](#)  
[2009 Common Council Meeting Dates](#)
6. [12876](#)      Briefing: League of Wisconsin Municipalities 101st Annual Conference - Ald. Michael Schumacher, District 18  
**Attachments:**    [Ald. Schumacher's Email re: Low Income Housing Property Tax Exemptions & L](#)
7. [08325](#)      Update: CCOC Subcommittee on Committee Creation and Committee Rules  
**Attachments:**    [December 6, 2007 minutes](#)  
[December 19, 2007 minutes](#)  
[January 17, 2008 minutes](#)  
[January 31, 2008 minutes](#)  
[February 28, 2008 minutes](#)  
[March 13, 2008 minutes](#)  
[March 27, 2008 minutes](#)  
[April 3, 2008 minutes](#)  
[May 1, 2008 minutes](#)  
[June 5, 2008 minutes](#)  
[July 3, 2008 minutes](#)  
[July 9, 2008 minutes](#)  
[August 7, 2008 minutes](#)  
[Registration Statement: Rosemary Lee](#)  
[Brad Murphy Memo dated 8/4/08](#)

8. [09001](#) Update: CCOC Subcommittee to Review City Hiring Practices and Policies

**Attachments:** [January 29, 2008 minutes](#)  
[February 28, 2008 minutes](#)  
[March 12, 2008 minutes](#)  
[March 27, 2008 minutes](#)  
[April 23, 2008 minutes](#)  
[June 23, 2008 minutes](#)

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**