



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, December 2, 2008

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 7 -

Tim Bruer; Mark Clear; Brenda K. Konkel; Satya V. Rhodes Conway;
Robbie Webber; Judy Compton and Michael Schumacher

Excused: 1 -

Michael E. Verveer

Others Present: Rich Beadles (Information Technology), Curt Witynski (League of Wisconsin Municipalities), Dean Brassler (City Comptroller), Janet Piraino (Mayor's Chief of Staff), Kristin Czubkowski (TCT) and Larry Nelson (City Engineer)

Ald. Tim Bruer, Chair, called the meeting to order at 4:35 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Satya Rhodes-Conway, seconded by Ald. Mark Clear, to approve the minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

There were no registrants for public comment.

BRIEFING

[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](#)
[C. Witynski Registration Statement](#)
[LWM Resolutions](#)
[LWM Municipal Agenda 2009-2010](#)

Ald. Michael Schumacher requested that the League of Wisconsin Municipalities Briefing be moved up on the agenda. There was no objection.

Curt Witynski, Director of the League of Wisconsin Municipalities provided an update on their activities. He distributed copies of the five resolutions from the annual LWM Conference:

1. Economic Stimulus through Infrastructure Investment Resolution
2. 08-01 - Exempt Municipalities with Property Tax Rates Under \$5.00 per thousand Equalized Value from Levy Limits
3. 08-02 - Allow Municipalities to Carry Forward Unused Levy Capacity
4. 08-03 - Wisconsin Stewardship Program's Public Access for Hunting Policy
5. 08-04 - Supporting Neighborhood Electric Vehicles (NEV) use on State and County Highways in Urban Environments.

He also provided copies to CCOC members of the LWM Municipal Agenda dated 2009-2010.

The members of the CCOC thanked Mr. Witynski for taking the time to speak to them and thanked him and the LWM for their hard work on municipal issues.

ITEMS REFERRED BY THE COMMON COUNCIL

12443

SECOND 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, Marsha A. Rummel and Julia S. Kerr

Attachments: [Original Resolution 12443](#)
[Substitute 12443](#)
[2nd Amended Resolution 44,907](#)
[Resolution 58,852](#)

Ald. Brenda Konkel made a motion to amend the language in the following BE IT FURTHER RESOLVED clause to read: BE IT FURTHER RESOLVED, that the Committee is made of a representative (vs. representatives) from each of the ten Sister City Committees, the Madison Common Council, the Greater Madison Convention and Visitors Bureau, the Greater Madison Chamber of Commerce and the Madison Arts Commission and three (3) (added) representatives from humanitarian, cultural and educational groups, and,

The motion was considered friendly by Ald. Satya Rhodes-Conway. A motion as amended was made by Ald. Satya Rhodes Conway, seconded by Ald. Mark Clear, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by the following vote:

Excused: 1 -

Michael E. Verveer

Ayes: 6 -

Tim Bruer; Mark Clear; Brenda K. Konkel; Satya V. Rhodes Conway;
Robbie Webber and Michael Schumacher

Noes: 1 -

Judy Compton

UPDATES/DISCUSSION ITEMS

12878

Discussion Item - Alder Internet Service - Lisa Veldran, Administrative Assistant to Council

Lisa Veldran explained that the \$11,500 dedicated to paying alder Charter internet accounts would be transferred in 2009 from the Information Technology budget to the Common Council Office. She further stated that the alders would be able to choose any internet provider (vs. exclusively Charter) and the city would pay for that service up to \$575 per year per alder.

Ald. Mark Clear recommended that rather than putting the \$11,500 into an account solely for payment of internet charges that the \$575 be added to each alder's expense account. This would mean that the \$600 Alder Expense Account would be an \$1,175 Alder Expense Account. He explained that alders could then choose whether they wanted to be reimbursed for their internet service.

Ald. Mark Clear moved, seconded by Ald. Michael Schumacher to approve the above recommendation. Motion was approved unanimously.

12864

Discussion Item: 2009 Common Council Budget Meeting Dates

Attachments: [Resolution, Leg. File 11893 adopted 9/16/08](#)
[2009 Common Council Meeting Dates](#)
[October& November 2009](#)

Ald. Michael Schumacher moved, seconded by Ald. Mark Clear to change the 2009 Common Council meeting schedule by canceling the December 1, 2009 meeting and rescheduling it to December 8, 2009 and to set the 2010 Budget deliberation dates for:

Tuesday, November 10, 2009 at 5:30 p.m.
Wednesday, November 11, 2009 at 5:30 p.m.
Thursday, November 12, 2009 at 5:30 p.m.

Motion was approved unanimously.

08325

Update: CCOC Subcommittee on Committee Creation and Committee Rules

Attachments: [December 19, 2007 minutes](#)
[January 17, 2008 minutes](#)
[January 31, 2008 minutes](#)
[February 28, 2008 minutes](#)
[December 6, 2007 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](#)

Ald. Satya Rhodes-Conway, chair, noted that the subcommittee is done with its work and that the final report will be forwarded to the CCOC for the January 6, 2009 meeting and that the ordinance changes will be introduced and referred to the CCOC for the the February 3, 2009 meeting.

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](#)

The subcommittee is not finished with its work and will meet again on December 16, 2008 at 1:00 p.m.

FUTURE AGENDA ITEMS

No future agenda items.

ADJOURNMENT

A motion was made by Ald. Satya Rhodes-Conway, seconded by Ald. Mark Clear, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:31 p.m.