



City of Madison

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

Agenda - Approved

PRESIDENT'S WORK GROUP TO REVIEW ADMINISTRATIVE PROCEDURE MEMORANDA (APM) APPLICABLE TO ALDERS

Thursday, January 30, 2020

5:15 PM

Room 417, City-County Building
210 Martin Luther King, Jr. Blvd.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Services, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com

NOTIFIED ABSENCE: ALD. KEITH FURMAN

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the January 15, 2020 President's Work Group to Review APM's Applicable to Alders meeting minutes: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION / POSSIBLE ACTION ITEM

5. [59173](#) Continued Discussion on APM's:
2-22 Workplace Accommodations
2-33 Rules of Conduct
2-44 Volunteers/Unpaid Interns
3-5 Prohibited Harrassment
3-13 Web Linking Policy
3-18 Use of City of Madison Logo

Attachments: [1/30/20 WG on APM Review Referrals.pdf](#)
[1/27/20 Email Re APM 2-22.pdf](#)
[Information on City's Assistive Listening Devices](#)
6. [59265](#) Discussion / Possible Action - Expanding the scope of the work group to include review of Common Council Policy Guide

Attachments: [Common Council Policy Guide](#)
7. **NEXT STEPS**

Upcoming Meeting:
Discussion Items: Possible Discipline Process and Legal Procedures for Removal (CA's Memo)

Thursday, March 5, 2020 @ 5:15 p.m., Room 417, City-County Building
8. **ADJOURNMENT**