



# City of Madison

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

## Master

**File Number: 32174**

**File ID:** 32174

**File Type:** Resolution

**Status:** Presidential  
Business

**Version:** 1

**Reference:**

**Controlling Body:** COMMON  
COUNCIL

**File Created Date :** 11/12/2013

**File Name:** Amending Resolution RES-13-00244, Legistar No. 29733 to provide that the TIF Policy Review Ad Hoc Committee shall complete its work no later than December 20, 2013.

**Final Action:** 11/19/2013

**Title:** Amending Resolution RES-13-00244, Legistar No. 29733 to provide that the TIF Policy Review Ad Hoc Committee shall complete its work no later than December 20, 2013.

### Notes:

**CC Agenda Date:** 11/19/2013

**Agenda Number:**

**Sponsors:** Chris Schmidt

**Effective Date:**

**Attachments:** 29733.pdf

**Enactment Number:** RES-13-00838

**Author:** Ald. Chris Schmidt, Council President

**Hearing Date:**

**Entered by:** lveldran@cityofmadison.com

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	11/12/2013	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS				
	<b>Action Text:</b>	This Resolution was RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS					
	<b>Notes:</b>						
1	COMMON COUNCIL	11/19/2013	Adopt the Following Amendment(s)				Pass
	<b>Action Text:</b>	A motion was made by Clear, seconded by Ellingson, to Adopt the Following Amendment(s). The motion passed by voice vote/other.					
	<b>Notes:</b>	Remove "at the end of which day it shall be dissolved." from the final paragraph.					
1	COMMON COUNCIL	11/19/2013	Adopt As Amended				Pass

**Action Text:** A motion was made by Resnick, seconded by Clausius, to Adopt As Amended. The motion passed by voice vote/other.

**Notes:**

---

**Text of Legislative File 32174**

**Fiscal Note**

No appropriation required.

**Title**

Amending Resolution RES-13-00244, Legistar No. 29733 to provide that the TIF Policy Review Ad Hoc Committee shall complete its work no later than December 20, 2013.

**Body**

WHEREAS, on October 16, 2012, the Common Council adopted RES-12-00816, Legistar No. 26949, establishing a TIF Policy Review Ad Hoc Committee; and,

WHEREAS, that resolution called for appointment by the Mayor of 5 Common Council members, subject to approval of the Common Council, based on the Council member's membership on specified boards, commissions and committees; and,

WHEREAS, those appointments were made by the Mayor and confirmed by the Common Council on January 22, 2013, by Legistar No. 28842,

NOW, THEREFORE BE IT RESOLVED, that resolution RES-12-0244 is amended to reflect **that the committee shall complete its work no later than December 20, 2013, at the end of which day it shall be dissolved.**