



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, January 19, 2010

5:00 PM

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

SPECIAL MEETING

Note: Quorum of the Common Council may be present at this meeting.

***You must register before your item is considered by the CCOC.**

***Please hand your registration form to the presiding chair of the 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 hnub 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 (608)
266-4071 or lveldran@cityofmadison.com TTY/Textnet: 866-704-2340.

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the Common Council Organizational Committee meeting on January 5, 2010: <http://legistar.cityofmadison.com/calendar/#current>

2. PUBLIC COMMENT

Public Comment is permitted for up to three (3) minutes. CCOC members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

REFERRAL ITEMS FROM 1/5/10 CCOC MEETING

3. [16784](#) Report on Education/Monitoring Compliance Tool & Framework for Soliciting
Alder Input - Katherine Plominski, Alcohol Policy Coordinator
Attachments: [The State of City Alcohol Regulation](#)

4. [16785](#) July - November 2009 Staff Report - Lisa Veldran, Common Council
Administrative Assistant
Attachments: [July-November 2009 Council Staff Report](#)

5. [16976](#) Discussion Item: DRAFT Ordinance to require certain disclosures relating to
alcohol licensing.
Attachments: [DRAFT Alcohol Licensing Amendment Ordinance](#)

6. [16977](#) Discussion Item: DRAFT Ordinance to modify procedures and penalties with
respect to statements of interest under the Ethics Code.
Attachments: [DRAFT Ethics Code Amendment Ordinance](#)

7. **ADJOURNMENT**