



City of Madison

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

Agenda - Amended

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, February 1, 2011

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

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 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, (608) 266-4071 or lveldran@cityofmadison.com TTY/Textnet: 866-704-2340.

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the January 18, 2011 Common Council Organizational Committee meeting: <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

3. DISCLOSURES AND RECUSALS

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

REFERRAL FROM COMMON COUNCIL

4. [21020](#) Creating Sec. 33.33 of the Madison General Ordinances to create the Sister City Collaboration Committee.
Sponsors: David J. Cieslewicz

UPDATE

5. [21221](#) Update: Overture Center Transition - Anika Wright (Overture Transition Manager), Janet Piraino (Mayor's Chief of Staff) & Overture Center Staff

DISCUSSION ITEMS

6. [21208](#) Report from Jeremy Shepherd (Martin Schreiber & Associates Inc): City of Madison's lobbyist before state government
7. [20336](#) Discussion on Mayor's Aldermanic Appointments to City Committees - Requested by Ald. Thuy Pham-Remmele & CCOC
Attachments: [Committee Appointment Process - Alders](#)
[Appointment Process Research Results \(2010\)](#)

8. **ADJOURNMENT**