

City of Madison

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

Meeting Agenda - Amended

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 7, 2006

4:30 PM

210 Martin Luther King, Jr. Blvd. Room 201 (City-County Building)

You must register before your item is considered by CCOC. Please hand your registration form to the presiding chair of the meeting.

NOTE A possible QUORUM of the COMMON COUNCIL may be present at this meeting.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approve February 7, 2006 meeting minutes.

ITEMS REFERRED BY COUNCIL

2.	02553	differential and	tion 3.36(11) of the Madison General Ordinances to modify the pay leave accumulation for employees on military leave and provide leave for employees who are veterans. Judy Compton, Paul J. Van Rooy and Paul E. Skidmore	
3.	<u>02795</u>	Report of the Mayor submitting a listing of boards, committees and commissions that did not meet in 2005.		
		Sponsors:	David J. Cieslewicz	
4.	02870	Amending the 2006 Adopted City of Madison Operating Budget to appropriate funds from the Contingent Reserve to join the Dane County Cities and Villages Association.		
		Sponsors:	David J. Cieslewicz, Kenneth Golden, Austin W. King and Noel T. Radomski	
5.	02873	Amending Sections 2.29 and 2.40(6)(d) of the Madison General Ordinances to clarify that appearance forms may only be submitted by persons physically present at a meeting.		
		Sponsors:	Zachariah Brandon	
6.	02877	Common Cour	tion 2.01(1) of the Madison General Ordinances to require that all neil meetings adjourn no later than midnight and to establish scheduled meetings to be held as needed. Zachariah Brandon	

neral Ordinances to create
and to permit chewing
cco products (other than

cigarettes) at all tobacco bars.

Sponsors: Brian Benford, Lauren Cnare, Austin W. King, Isadore Knox, Jr., Noel T.

Radomski, Santiago Rosas, Jed Sanborn, Paul E. Skidmore, Paul J. Van

Rooy and Michael E. Verveer

DISCUSSION ITEMS

8.	02846	Discussion of Madison Police Department and Council Communications
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Attachments: Chief Wray Memo re: Alder Notification (3/6/06)

1/25/06 MPD Memo re: Police Response

9. <u>03124</u> Request to Discontinue "Council Clippers" - Lisa Veldran, Administrative Assistant

10. <u>03060</u> Creating a CCOC subcommittee to conduct Council staff performance reviews. -

Requested by Ald. Zach Brandon, District 7

ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.