

City of Madison

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

Meeting Agenda - Final

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, July 5, 2005

4:30 PM

Room 103A, City-County Building

You must register before your item is considered by the 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 minutes from CCOC Meeting of June 7, 2005.

ITEMS REFERRED FROM COUNCIL

2. <u>01465</u> Amending Section 3.27(4)(f) of the Madison General Ordinances to establish a

committee, board or commission member holdover provision.

<u>Sponsors:</u> Mayor Cieslewicz, Zachariah Brandon and Paul J. Van Rooy

DISCUSSION ITEMS

3. <u>01380</u> Request by Ald. Brenda Konkel and Ald. Zach Brandon to dis	cuss allowing alders to	
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purchase wireless internet access versus cable internet access.

00105 Discussion of evaluation process of Compensation Group 21 employees

Attachments: Draft Ordinance to be intro. 7/5/05 CC Mtg.

Agency Feedback Form (2005) Excerpt from MGO 3.38(6)(c)3 Substitute Resolution, ID# 27009

5. <u>00106</u> Discussion on the City's Planning Councils.

6. 01232 Discussion of creation of an Ordinance Revision Committee

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.