



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, September 7, 2010

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

Notified Absence: Ald. Lauren Cnare

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the July 20, 2010 Special Common Council Organizational Committee meeting and the August 3, 2010 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.

BUSINESS REFERRED FROM 8/3/10 CCOC MEETING

3. [19409](#) Discussion on City's Appointment Process - Requested by Ald. Thuy Pham-Remmele, District 20
Attachments: [MGO 33.01\(5\) Appointments](#)
[Website City Committee Information Center](#)
[City Committee Outreach Brochure](#)
[City Committee Appointment Application](#)
[9/1/10 Mayor's Memo:Committee Appointment Process](#)

4. [18958](#) Policies & Procedures Relating to E-mails Sent to allalders@cityofmadison.com Email Address - Ald. Mark Clear, Council President

5. [19001](#) Discussion on Common Council Referrals and Referral Process - Ald. Mark Clear, Council President

REFERRALS FROM THE COMMON COUNCIL

6. [19335](#) Creating Section 33.01(9)(f) of the Madison General Ordinances to require all sub-units to include an agenda item at each meeting for ethics disclosures and recusals.
Sponsors: Michael E. Verveer
Lead Referral: Ethics Board

7. **ADJOURNMENT**