



# City of Madison

## Meeting Agenda

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

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, December 13, 2005

4:30 PM

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

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**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 November 8, 2005 meeting minutes.

#### NEW BUSINESS ITEMS

2. [02324](#) Creating Subdivision 3.27(4)(h) of the Madison General Ordinances to establish a policy that boards, committees and commissions shall not schedule meetings on the same nights that the Board of Estimates is considering the annual City budgets.  
**Sponsors:** Brenda K. Konkel
3. [02452](#) Amending Section 2.01(1) of the Madison General Ordinances to adjust the Common Council meeting dates for November 2006.  
**Sponsors:** Kenneth Golden
4. [02530](#) Amending Section 2.01(1) of the Madison General Ordinances to require that all Common Council meetings adjourn no later than midnight and to establish scheduled supplementary meetings to be held as needed.  
**Sponsors:** Kenneth Golden

#### DISCUSSION ITEMS

5. [02539](#) "Point of Order - Procedure for Mayor to Address Council" dated 11/11/05 from City Attorney Michael May.

#### 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.