

AGENDA ITEM No. _____

City of Madison, Wisconsin

A SUBSTITUTE RESOLUTION _____
Resolving that in September and March of every year (beginning in September, 1996), a list of the attendance for the previous 6 months, by meeting, of all members of a standing Committee, Board or Commission be prepared by the lead staff to such bodies and submitted to the Mayor's office and the Common Council office

Presented February 20, 1996
Referred CCOC for report to 3-19-96 CC Mtg

Rereferred CCOC (3-19)

Reported Back 3-19-96; 4-16-96

Adopted POF _____
Rules Susp. _____ Tabled _____
Public Hearing _____

Drafted By: Ald. Wayne Bigelow, Council President

Date: March 22, 1996

Fiscal Note: No Fiscal Note Required

APPROVAL OF FISCAL NOTE IS NEEDED
BY THE COMPTROLLER'S OFFICE
Approved By _____

RESOLUTION NUMBER 53,159
ID NUMBER 19073

SPONSORS: Aids. Bigelow, Bruer, Borchardt, Hamblin, Kiesow, Miller, Olson, Smith

WHEREAS, Madison's Commissions, Boards and Committees provide critical policy and operational input to the process, functioning and governance of Madison; and

WHEREAS, for Madison's Commissions, Boards and Committees to function effectively the presence and input of all its members at meetings is essential; and

WHEREAS, we recognize the possibility that conflicts in schedules, vacations, work and family may occur so the Commission, Board and Committee members may not be able to attend meetings of their respective bodies -- especially special meetings and Sub-Committee meetings;

NOW, THEREFORE, BE IT RESOLVED, that in September and March of every year (beginning in September, 1996) a list of the attendance for the previous six (6) months, by meeting, of all members of a standing Commission, Board or Committee, be prepared by the lead staff to such bodies and submitted to the Mayor's office and the Common Council office; and

BE IT FURTHER RESOLVED, that such attendance shall only include regularly scheduled meetings of standing Commissions, Boards and Committees and shall not include Sub-Committee meetings or special meetings;

BE IT FINALLY RESOLVED, that this requirement shall not apply to Ad Hoc or special (time limited) committees.

CB&CRpt1