



**City of Madison**  
**Agenda - Amended**  
**COMMON COUNCIL**  
**ORGANIZATIONAL COMMITTEE**

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

Tuesday, January 8, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (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: Quorum of the Council May be Present\***

*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.*

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. **Approval of the Common Council Organizational Committee minutes from December 4, 2007.**

*Minutes may be accessed on-line at: <http://legistar.cityofmadison.com/calendar/#current>*

**REFERRALS FROM COMMON COUNCIL**

2. [07784](#) Requesting quarterly financial reports from the Comptroller and City agencies.  
**Sponsors:** Brenda K. Konkel  
**Attachments:** [City Attorney May's email re: financial reports](#)

3. [08238](#) Requesting a report with recommendations from the Common Council Organizational Committee regarding improvements to the budget process.  
*Sponsors:* Brenda K. Konkel  
*Attachments:* [08238 version 1](#)

#### DISCUSSION ITEMS

4. [08620](#) Discussion Item: Hiring Practices Reports from Department of Civil Rights, Affirmative Action Division and the Human Resources Department and the Madison Professional & Supervisory Employees Association (dated December 2007)  
*Attachments:* [Final Hiring Practices Report Dec 2007](#)  
[MPSEA Final Hiring Practices Report Dec 07](#)
5. [06417](#) Discussion Item: Tracking reports requested by the Common Council - Ald. Brenda Konkel
6. [08677](#) Discussion Item: Legistar 5 Upgrade - Maribeth Witzel-Behl, City Clerk and System Administrator
7. [08719](#) Discussion Item: Issuing and managing reports/studies that have been requested by Council. - Ald. Michael Schumacher, District 18

#### UPDATES

8. [07820](#) Update: President's Work Group on Council Website Policies/Guidelines.
9. [08325](#) Update: CCOC Subcommittee on Committee Creation and Committee Rules

#### ADJOURNMENT