



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, February 3, 2015

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

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**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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Administrative Assistant, Common Council Office,  
(608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of the January 6, 2015 Common Council Organizational Committee meeting minutes: <http://madison.legistar.com/Calendar.aspx>

**3. 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.

**4. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**REPORTS/UPDATES**

- 5. [36978](#)** Report: League of Wisconsin Municipalities 116th Annual Conference (October 15-17, Middleton WI) - Aids. Clausius, Weier, Clear

6. [36977](#) Report: NLC 2014 Annual Conference (Austin TX) - Ald. Matt Phair, District 20
7. [36969](#) Report: State Preemption of Local Authority Workshop (Austin TX) - Ald. Mark Clear, District 19

**REFERRALS FROM COMMON COUNCIL**

8. [36317](#) Requesting city staff develops and enters into an agreement with Nextdoor.com to provide a public interface and presence on Nextdoor.com.  
**Sponsors:** John Strasser and Scott J. Resnick  
REQUESTED ACTION: RE-REFER TO CCOC MEETING 3/3/15
9. [36541](#) Creating Sections 2.01(2) and (8) of the Madison General Ordinances to define quorum for the Common Council and outline the procedure to cancel a Common Council meeting.  
**Sponsors:** Chris Schmidt

**10. FUTURE AGENDA ITEMS**

\* Update: Planning Division Strategic Plan - Katherine Cornwell, Planning Division Director & Leadership Team

**11. ADJOURNMENT**