



# City of Madison

## Meeting Agenda - Final

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

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, August 7, 2007

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: A possible QUORUM of the COMMON COUNCIL may be present at this 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.

Notified Absence: Ald. Tim Bruer, President Pro Tem

#### CALL TO ORDER

#### APPROVAL OF MINUTES

1. Approval of the Common Council Organizational Committee minutes from July 3, 2007.

#### UPDATE/DISCUSSION ITEM

2. [06639](#) Update: Wireless Technology - Rich Beadles, Information Services
3. [07086](#) Discussion Item: 2008 Common Council Office Operating Budget  
**Attachments:** Memo dated 8/3/07 Re: Proposed CC Office Operating Budget
4. [07199](#) Update: Progress of Chapter 2 Subcommittee of the CCOC.

## REFERRALS FROM COMMON COUNCIL

5. [06008](#) Amending Section 3.03 and creating Section 3.015 of the Madison General Ordinances to establish term limits for the Mayor and Alderpersons.  
**Sponsors:** Brian Benford  
*Requested Action: Rereferral to a future CCOC meeting. At the May 15, 2007 CCOC meeting members indicated that a CCOC public hearing would be scheduled after the Blue Ribbon Committee on Clean Elections had a chance to review the issue.*
6. [06571](#) Amending Section 33.09(2)(d) of the Madison General Ordinances to eliminate the requirement that the alderperson who serves on the Henry Vilas Zoo Commission must be from the district in which the zoo is located.  
**Sponsors:** Julia S. Kerr and David J. Cieslewicz  
**Attachments:** Aldermanic Appts by District .pdf  
*Requested Action: Ald. Julia Kerr, District 13 requests that CCOC place this item on file.*
7. [06832](#) Creating new Section 2.04(4), renumbering current Sections 2.04(4) - (15) to 2.04(5) - (16), respectively, and amending Section 2.29 of the Madison General Ordinances to provide an Early Public Comment period at each Common Council meeting.  
**Sponsors:** Brenda K. Konkel
8. [06836](#) Amending Sections 13.01, 13.02, and 13.03 of the Madison General Ordinances to restructure the Board of Water Commissioners in compliance with state statutes and to add two additional voting members.  
**Sponsors:** David J. Cieslewicz  
**Attachments:** Mike May Memo WU Sec. 66.0805 Stats.pdf
9. [06940](#) Amending Sec. 2.40(10) of the Madison General Ordinances to require principals to file an additional form if they did not have expenditures exceeding \$1,000.  
**Sponsors:** Brenda K. Konkel

## DISCUSSION ITEMS

10. [06862](#) Discussion Item: Proposed 2008 Common Council Meeting Dates.  
**Attachments:** Proposed 2008 Common Council Meeting Dates  
MEAC Memo to Mayor and Council President
11. [07090](#) Discussion Item: AMENDED Ordinance - Amending Section 2.025 of the Madison General Ordinances to require that alders notify the Common Council President and the Common Council Office Administrative Assistant staff when they will be absent from the City for any period of five (5) days or longer. (requested by Ald. Judy Compton)  
**Attachments:** Amended Ordinance ID 04544

12. [07106](#) Discussion Item: Request CCOC meet twice a month versus once a month - Ald. Brenda Konkel
13. [07128](#) Discussion Item: Work Group on Council Website Guidelines and Policies

### 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.*