



City of Madison

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

Agenda - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, October 17, 2017

4:30 PM

Room 103A, City-County Building
City Clerk's Conference Room
210 Martin Luther King, Jr. Boulevard

- Note: Quorum of the Common Council may be present at this meeting.**
***You must register before your item is considered by the Executive Committee.**
***Please hand your registration form to the presiding chair of the meeting.**

NOTE: THE CCEC WILL GO INTO CLOSED SESSION ON AGENDA ITEM NO. 9

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 ntauwv, cov ntauwv 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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the October 3, 2017 Common Council Executive Committee minutes:
<http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Public Comment is permitted for up to three (3) minutes. CCEC 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.

REFERRALS FROM THE COMMON COUNCIL

5. [49022](#) Recommendation to dissolve the EOC Employment Subcommittee
Sponsors: Rebecca Kemble
EOC did not have quorum on 10/12/17 so there is no recommendation.
6. [49023](#) Repealing Section 39.03(8)(n) of the Madison General Ordinances to eliminate the Equal Opportunities Commission Employment Subcommittee.
Sponsors: Rebecca Kemble
EOC did not have quorum on 10/12/17 so there is no recommendation.

PRESENTATION

7. [49191](#) Presentation: Madison Area Multisport Complex - Dan Brown (Ho-Chunk Gaming - Madison) and Jamie Patrick (Madison Area Sports Commission)
Attachments: [HCGM Project Briefing_Final.pdf](#)
[Madison WI Feasibility Report 170901 Executive Summary.pdf](#)

8. FUTURE AGENDA ITEMS

Update on Food Access Improvement Map - George Reistad
Creating CCEC/PSRC collaborative group / Improving Effectiveness - Council President Marsha Rummel
Draft Resolution Creating President's Work Group to Study City's Surveillance Camera Policies - Heather Allen / Ald. Rebecca Kemble

CLOSED SESSION ITEM

The Common Council Executive Committee will go into closed session when considering Agenda Item No. 9 under Wisconsin State Statute Section 19.85(1)(c) which provides for closed sessions of public bodies in certain circumstances, and reads as follows:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following Agenda Items No. 10 without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

9. [49194](#) Council Chief of Staff Interview Process - Council President Rummel & Council Vice-President Baldeh

10. ADJOURNMENT