



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, June 16, 2015

4:30 PM

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

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

NOTIFIED ABSENCE: Ald. Matt Phair

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the minutes from the May 19, 2015 Common Council Organizational Committee meeting: <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.

UPDATES / REPORTS

5. [38308](#) Update: Wanda Fullmore Summer Internship Program / Common Council Intern - Lisa Veldran and Richelle Andrae, Common Wealth
Attachments: [Wanda-Fullmore-Application-Packet.pdf](#)
[Responsibilities CW CDD Supervisor Intern.pdf](#)
6. [38399](#) Update: Heather Allen, Common Council Legislative Analyst
Attachments: [Council Legislative Analyst:Project Updates June 2015.pdf](#)

REFERRALS FROM COMMON COUNCIL

7. [38141](#) Amending Section 33.02 of the Madison General Ordinances to revise the composition of the Alcohol License Review Committee.
Sponsors: Paul R. Soglin
REFERRED TO: ALCOHOL LICENSE REVIEW COMMITTEE (Lead)
8. [38644](#) Approving the urban forestry special charge policy.
Sponsors: Mark Clear, Steve King, Larry Palm and Amanda Hall
Attachments: [Urban Forestry Policy.pdf](#)
REFERRED TO: BOARD OF ESTIMATES (Lead), BOARD OF PARK COMMISSIONERS

DISCUSSION ITEM

9. [38398](#) Discussion: Council Strategic Planning, Developing 2015 - 2016 Legislative Agenda and CCOC Projects - Ald. Denise DeMarb, Council President

10. FUTURE AGENDA ITEMS

Planning Division Strategic Plan Presentation - Katherine Cornwell, Planning Division Director

11. ADJOURNMENT