



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, August 6, 2013

4:30 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Chris Schmidt; Paul E. Skidmore; David Ahrens; Anita Weier; Matthew J. Phair and Shiva Bidar-Sielaff

**Excused:** 2 -

Scott J. Resnick and Marsha A. Rummel

**Others Present:** Ald. Maurice Cheeks, Ald. Denise DeMarb, Sally Miley, Heather Allen, City Attorney Michael May

Ald. Chris Schmidt, chair, called the meeting to order at 4:30 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Matt Phair, to approve the minutes of the July 16, 2013 Common Council Organizational Committee special meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

### REPORT

**[31104](#)**

Report: NLC National Black Caucus of Local Elected Officials Conference (Milwaukee WI) - Ald. Maurice Cheeks, District 10

**Attachments:** [Link: National Black Caucus of Local Elected Officials \(NBC-LEO\)](#)

Ald. Maurice Cheeks provided a report on his attendance at the NLC's Black Caucus meeting in Milwaukee, WI. He noted that this was one of the largest NLC constituency groups. Focus of the meeting was on incumbency through good government and youth, education and family issues.

**REFERRAL FROM THE COMMON COUNCIL**

**30809**

Amending Section 33.16(7) of the Madison General Ordinances to update responsibilities and revise terms/composition of Early Childhood Care and Education Committee.

**Sponsors:** Denise DeMarb and Anita Weier

**A motion was made by Ald. Anita Weier, seconded by Ald. Matt Phair, to Return to Lead with the Recommendation for Approval to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE. The motion passed by voice vote/other.**

**DISCUSSION/ACTION ITEM**

**31107**

2014 Proposed Common Council Office Operating Budget - Ald. Chris Schmidt, Council President

**Attachments:** [Memo: Proposed 2014 CC Office Operating Budget.pdf](#)  
[2014 Proposed Council Office Budget\\_CCOC.pdf](#)

**A motion was made by Ald. Matt Phair, seconded by Ald. Anita Weier, to approve submitting a cost-to-continue 2014 Common Council Office Budget. The motion passed by voice vote/other.**

**FUTURE AGENDA ITEMS**

**Update: Council Legislative Agenda Work Group: Demographics  
Ald. Scott Resnick, Chair**

**Update: Council Legislative Agenda Work Group: Alternative Revenue Sources  
Ald. Mark Clear, Chair**

**Update: Council Legislative Analyst, Heather Allen**

**Report: Building One America 2013 Summit (Washington DC)  
Ald. Mark Clear, District 19**

**Discussion: Committee of the Whole Meeting - 2014 Budget (Development of Potential Budget Amendments)**

**ADJOURNMENT**

**A motion was made by Ald. Matt Phair, seconded by Ald. Shiva Bidar-Sielaff, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 4:45 p.m.**