



City of Madison

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

Agenda - Amended

OVERTURE AD HOC COMMITTEE

Thursday, September 23, 2010

7:00 PM

Room 260, Madison Municipal Building
215 Martin Luther King, Jr. Boulevard

Note: 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.

Contact: Lisa Veldran, Administrative Assistant, Common Council Office, (608) 266-4071 or lveldran@cityofmadison.com. TTY/Textnet - 866-704-2340

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the September 16, 2010 Overture Ad Hoc Committee Minutes:
<http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Public Comment is permitted for up to three (3) minutes. Overture Ad Hoc Committee 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.

REFERRAL FROM THE COMMON COUNCIL

4. [19944](#) City of Madison Staffing Study for the Overture Center: An Analysis of Various Operating Structures for the Overture Center - Brad Wirtz, Human Resources Director & Mike Lipski, Compensation & Benefits Manager
Attachments: [Overture HR Staffing Study Final .pdf](#)

DISCUSSION ITEMS

5. [19998](#) Discussion of Overture Center Focus Model
6. [19999](#) Discussion of Overture Center Ad Hoc Committee Report Preparation

7. **Upcoming Overture Ad Hoc Committee Meeting Dates and Discussion Topics**

Tuesday, September 28, 2010
7:00 p.m.
Overture Center – Rotunda Studio
Topics: Governance Models & Drafting Report to Council

Wednesday, October 6, 2010
5:00 p.m. (*Note start time)
Overture Center – Rotunda Studio
Topic: Drafting Report to Council

8. **ADJOURNMENT**