



City of Madison

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

Agenda - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, July 7, 2009

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 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 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 hnub 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, Common Council Administrative Assistant (608) 266-4074 or lveldran@cityofmadison.com. TTY/Textnet: 866-704-2340.

Notified Absences: Ald. Judy Compton, Ald. Mark Clear

CALL TO ORDER

1. APPROVAL OF MINUTES

Minutes from the Common Council Organizational Committee meeting on May 19, 2009: <http://legistar.cityofmadison.com/calendar/#current>

2. 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.

REFERRALS FROM COMMON COUNCIL

3. [14940](#) Amending Section 33.02 of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.
 Sponsors: Tim Bruer and Mark Clear
4. [14941](#) Amending Section 33.17 of the Madison General Ordinances to modify the composition of the Economic Development Committee.
 Sponsors: Tim Bruer and Mark Clear
5. [14942](#) Amending Section 33.22 of the Madison General Ordinances to modify the composition of the Public Safety Review Committee.
 Sponsors: Tim Bruer and Mark Clear
6. [15056](#) Amending Section 2.205 of the Madison General Ordinances to allow the President of the Common Council to appoint subcommittees to address issues of a temporary nature.
 Sponsors: Tim Bruer

DISCUSSION ITEM/UPDATE

7. [15177](#) Discussion Item: Memo from City Attorney Mike May regarding Ethics and ALRC Amendments dated 6/11/09.
 Attachments: [M. May Memo dated 6/11/09 re: Ethics & ALRC Amendments](#)
8. [15284](#) April, May & June 2009 Staff Report - Lisa Veldran, Common Council Administrative Assistant
 Attachments: [Apr May June 09 Staff Report](#)

9. **FUTURE AGENDA ITEMS**

10. **ADJOURNMENT**