



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, December 6, 2016

4:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 6 - Michael E. Verveer; Marsha A. Rummel; Shiva Bidar-Sielaff; Ledell Zellers;
Sheri Carter and Denise DeMarb

Absent: 1 - Maurice S. Cheeks

Excused: 1 - Rebecca Kemble

Others Present: Ald. David Ahrens, Ald. Steve King, Ald. Paul Skidmore, City Attorney Mike May, Heather Allen, Deputy Mayor Enis Ragland, Guy Van Rensselaer, Karl van Lith, Kara Kratowitz, Laura Larsen, Oscar Mireles and Ald. Mark Clear

Ald. Mike Verveer, chair, called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES

A motion was made by Ald. Marsha Rummel, seconded by Ald. Shiva Bidar-Sielaff, to approve the minutes of the November 1, 2016 Common Council Organizational Committee 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 committee members present.

REFERRALS FROM COMMON COUNCIL

44808

Repealing Section 33.12 and amending Section 33.52 of the Madison General Ordinances to eliminate the Committee on Community Gardens.

Sponsors: Steve King

Ald. Steve King was present to answer any questions on Legislative File Nos. 44808 and 44812.

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Marsha Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

[44812](#)

Dissolving the Committee on Community Gardens and expressing appreciation to past and current members for their accomplishments.

Sponsors: Steve King

Attachments: [44812 v1 By Title Only.pdf](#)

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Marsha Rummel, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

Ald. Maurice Cheeks arrived at 4:35 pm

Present: 7 - Michael E. Verveer; Marsha A. Rummel; Shiva Bidar-Sielaff; Ledell Zellers; Maurice S. Cheeks; Sheri Carter and Denise DeMarb

Excused: 1 - Rebecca Kemble

DISCUSSION | ACTION ITEMS

[37776](#)

Discussion: Council Feedback & Involvement in City's Strategic Planning & Goal Setting

Attachments: [12/6/16 CCOC: 1/26/17 Council Retreat PowerPoint Presentation](#)

Deputy Mayor Enis Ragland and Finance Department staff, Laura Larsen and Kara Kratowicz, were present to discuss the upcoming retreat on strategic planning and goal setting. Laura Larsen reviewed her PowerPoint presentation and answered questions (see PowerPoint presentation PDF attached to this legislative file).

[40974](#)

Poet Laureate Request: Poetry Recitation Schedule for 2017 Common Council Meetings.

The Poetry Recitation Schedule for 2017 was presented by Lisa Veldran, Legislative Administrative Assistant for questions or comments. Oscar Mireles was present to provide information and answer any questions.

Poetry Recitation Schedule:

March 21, 2017

June 20, 2017

September 19, 2017

December 5, 2017

[45273](#)

Update: CCOC Subcommittee on Police & Community Relations - Ald. Marsha Rummel, Chair

Chair, Ald. Marsha Rummel, requested approval of the proposed report and recommendation timeline. Ald. Shiva Bidar-Sielaff moved to approve the following timeline, seconded by Ald. Ledell Zellers:

Resolution Accepting Report & Recommendations of the CCOC Subcommittee on Police & Community Relations introduced at the March 7, 2017 Council Meeting and referred to: CCOC, PSRC, EOC and the Council meeting of 3/21/17

Special CCOC Meeting on 3/21/17: Action on resolution

Common Council Meeting 3/21/17: Report from floor by CCOC and adoption of the resolution accepting the final report and recommendations of the subcommittee

Motion was approved unanimously.

REPORTS

[40366](#)

Report: 118th Annual League of Wisconsin Municipalities Conference (Stevens Point WI) - Ald. Mark Clear, District 19

Attachments: [LWM Annual Conference Presentations Link](#)

This report item was re-referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE on 1/3/2017.

[40426](#)

Report: 2016 Wisconsin Alcohol Policy Seminar | Policy Options to Address Excessive Drinking - Ald. Paul Skidmore, District 9 & Ald. David Ahrens, District 15

Attachments: [2016 WI Alcohol Policy Seminar Policy Option Agenda.pdf](#)

This report item was re-referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE on 1/3/2017.

COMMITTEE INFORMATIONAL REMINDER

[45100](#)

Reminder: Filing deadline for Statement of Interest form is January 3, 2017 in the City Clerk's Office.

Attachments: [Online Link to Statement of Interest Form](#)

This item was for information only for committee members. No action was required.

FUTURE AGENDA ITEMS

- * Update: CCOC Subcommittee on Police & Community Relations (Ongoing)
- * Review responsibilities of CCOC - Council President Pro Tem Marsha Rummel
- * Future Organization of Common Council - Ald. Maurice Cheeks
- * Report from City Attorney on Petitions and Reconsiderations - City Attorney Mike May
- * Discussion: City Staff & Lobbying - Ald. David Ahrens
- * Discussion: Chief of Staff Position - Ald. Denise Demarb

ADJOURNMENT

A motion was made by Ald. Denise DeMarb, seconded by Ald. Ledell Zellers, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:32 p.m.