



City of Madison

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

Meeting Agenda - Final

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, July 3, 2007

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City-County Building)

**You must register before your item is considered by CCOC.
Please hand your registration form to the presiding chair of the meeting.**

****NOTE:**

A possible 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.

APPROVAL OF MINUTES

1. Approval of the Common Council Organizational Committee minutes from June 5, 2007.

ITEMS REFERRED BY COUNCIL

2. [06668](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2008 Capital and Operating Budgets.
Sponsors: Michael E. Verveer
Attachments: Calendar.pdf
3. [06571](#) Amending Section 33.09(2)(d) of the Madison General Ordinances to eliminate the requirement that the alderperson who serves on the Henry Vilas Zoo Commission must be from the district in which the zoo is located.
Sponsors: Julia S. Kerr and David J. Cieslewicz

UPDATES

4. [06639](#) Update: Wireless Technology - Rich Beadles, Information Services
Recommended Action: Rerefer to the August 7, 2007 CCOC Meeting.

DISCUSSION ITEMS

5. [06669](#) Discussion Item: Legislative File No. 06305 - RES-07-00582 - requesting the CCOC make recommendations regarding increasing size of Water Utility Board and receiving regular reports regarding the Water Utility (Common Council adopted 5/15/07)
Attachments: Adopted Resolution Leg. File No. 06305
City Attorney Memo dated 5/31/07
Memo from Ald. Rhodes-Conway re: Water Utility Reports
Continued discussion on reporting requirements. Recommendation regarding increasing size of Water Utility Board was made at the 6/5/07 CCOC meeting.
6. [06051](#) Discussion Item: Madison General Ordinance Chapter 2 - by Ald. Brenda Konkel
Attachments: Ald. Konkel's Suggested MGO 2 Changes
7. [06417](#) Discussion Item: Tracking reports requested by the Common Council - Ald. Brenda Konkel
Recommended Action: Rerefer to future CCOC meeting. M. Witzel-Behl, City Clerk requests that this item be rereferred until a new Deputy City Clerk is hired.
8. [06419](#) Discussion Item: Common Council Legislative Analyst Position
Attachments: Position Descriptions: Council, Mayor, County, Various Cities
9. [06862](#) Discussion Item: Proposed 2008 Common Council Meeting Dates.
Attachments: Proposed 2008 Common Council Meeting Dates
MEAC Memo to Mayor and Council President

ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.