



City of Madison
Meeting Minutes - Final
COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

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

Tuesday, August 2, 2005

4:30 PM

Room 103A, City-County Building

Notified Absence(s): Ald. Larry Palm

Others in Attendance: City Attorney Michael May, Bill Patterson

CALL TO ORDER

Meeting was called to order at 4:34 p.m.

Present: Ald. Paul J. Van Rooy, Ald. Zachariah Brandon, Ald. Austin W. King, Ald. Paul E. Skidmore and Ald. Isadore Knox, Jr.

Absent: Ald. Santiago Rosas and Ald. Brenda K. Konkel

Excused: Ald. Larry Palm

APPROVAL OF MINUTES

Approve minutes from CCOC meeting of July 5, 2005.

A motion was made by Ald. King, seconded by Ald. Skidmore, to Approve the Minutes. The motion passed by acclamation.

ITEMS REFERRED FROM COUNCIL

[01550](#)

Amending Section 3.38(6)(c)3. of the Madison General Ordinances to streamline the process for aldermanic participation in the evaluation of City managers.

Sponsors: Paul J. Van Rooy, Zachariah Brandon and Santiago Rosas

A motion was made by Ald. King, seconded by Ald. Brandon, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by acclamation.

DISCUSSION ITEMS

Ald. Brenda Konkel arrived at 4:37 p.m. and Ald. Santiago Rosas arrived at 4:38 p.m.

Present: Ald. Paul J. Van Rooy, Ald. Santiago Rosas, Ald. Zachariah Brandon, Ald. Austin W. King, Ald. Paul E. Skidmore, Ald. Isadore Knox, Jr. and Ald. Brenda K. Konkel

Excused: Ald. Larry Palm

[01698](#)

2006 Common Council Office Operating Budget

A motion was made by Ald. Brandon, seconded by Ald. King, to Approve

The following information was presented to the CCOC members:

Mayor Cieslewicz requested that city agencies reduce their budgets by 3% of their 2005 operating budgets.

-The Common Council's 2005 operating budget amount is \$329,522

-The Common Council's projected 2006 operating budget is \$334,996

-The Common Council's 2006 operating budget target is \$319,636 and we will need to cut our spending by \$15,360 to achieve the target.

-Contributing factor to the large cut: We had an insurance charge of \$5,974 added to our budget due to a payday lawsuit against the City of Madison (this in addition to the \$5,197 workers compensation payout for a total charge of \$11,171 in 2006). These additional costs impact our office budget significantly.

-The Mayor has requested that budgets be submitted by Monday, August 15, 2005.

On motion of Ald. Zach Brandon, seconded by Ald. Austin King, the Common Council Organizational Committee approved the following cuts and supplemental request:

Hourly Wages (Community Work Services employee): Cut \$1,300 and restore with supplemental budget request.

Conference/Meetings: Cut \$3,900 and do not restore cut (2006 budget for this line item would be \$0)

Delivery Services: Cut \$435 and do not restore cut (2006 budget for this line item would be \$565)

Office Supplies: Cut \$2,000 and restore with supplemental budget request.

Subscription/Books: Cut \$400 and do not restore cut (2006 budget for this line item would be \$200)

Reproduction/Fast Copy: Cut \$2,400 and restore with supplemental budget request.

Postage: Cut \$4,826 and restore with supplemental budget request.

The motion passed by acclamation.

Ald. Paul Skidmore left the meeting at 5:07 p.m.

Present: Ald. Paul J. Van Rooy, Ald. Santiago Rosas, Ald. Zachariah Brandon, Ald. Austin W. King, Ald. Isadore Knox, Jr. and Ald. Brenda K. Konkel

Absent: Ald. Paul E. Skidmore

Excused: Ald. Larry Palm

01697

2006 Common Council Meeting Dates

Ald. Brenda Konkel expressed her concern with only having one meeting in August. She thought that special meetings tend to be scheduled in August. She also asked if the City Comptroller had reviewed the dates. Lisa Veldran indicated that she had Debra Simon from the Comptroller's Office review the dates.

Meeting dates were approved by consensus.

ADJOURNMENT

A motion was made by Ald. King, seconded by Ald. Brandon, to Adjourn Meeting adjourned at 5:10 p.m. The motion passed by acclamation.