



**City of Madison**  
**Meeting Minutes - Final**  
**COMMON COUNCIL**  
**ORGANIZATIONAL COMMITTEE**

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

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Tuesday, August 1, 2006

4:30 PM

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

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### CALL TO ORDER

**Present:** Austin W. King, Paul E. Skidmore, Robbie Webber and Tim Bruer

**Absent:** Brenda K. Konkel and Paul J. Van Rooy

**Excused:** Lauren Cnare and Ald. Isadore Knox, Jr.

**Others Present:** Dan Bohrod (Comptroller's Office)

**Ald. Austin King called the meeting to order at 4:34 p.m.**

### APPROVAL OF MINUTES

Approval of Common Council Organizational Committee minutes from the July 18, 2006 meeting.

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

**Ald. Brenda Konkel arrived at 4:35 p.m.**

**Present:** Austin W. King, Paul E. Skidmore, Brenda K. Konkel, Robbie Webber and Tim Bruer

**Absent:** Paul J. Van Rooy

**Excused:** Lauren Cnare and Ald. Isadore Knox, Jr.

### DISCUSSION ITEMS

**04216**

2007 Common Council Office Operating Budget

**Attachments:** 2007 Council Office Budget Memo, Spreadsheet w/Diff. Budget Scenarios

A motion was made by Bruer, seconded by Konkel, to Approve Ald. Tim Bruer moved to approve the budget with \$12,000 segregated for Aldermanic Account expenses (\$600 Aldermanic Administrative Accounts, requested that the Mayor reallocate the Insurance Fund charge of \$16,077 to another agency and that a supplemental budget request be made to restore the following proposed cuts:

Hourly Wages - \$1,300 (Community Work Services employee)  
Overtime - \$1,000  
Fringe Benefits - \$297  
Training/Travel - \$500  
General Office Supplies - \$3,000  
Subscription/Books - \$200  
Reproduction/Fast Copy = \$3,857  
Postage - \$10,823

Ald. Tim Bruer also requested that the Comptroller's office prepare a report on how Insurance Fund charges are allocated within the City budget.

Ald. Brenda Konkel requested that Council staff prepare a comparison chart of printing and postage charges in the office accounts and the \$600 Administrative Accounts. The motion passed by acclamation.

[04217](#)

Discussion of Room 201, City-County Building - Possible Remodeling of Chambers.

Attachments: Discussion Notes re: Room 201, CCB Improvements

**Receive**

The CCOC reviewed the notes provided by Tim Saterfield, staff to the Dane County Board of Supervisors. The following were additional items that members requested City-County Liaison Committee members review:

1. Air exchange system in the chambers
2. Acoustics
3. Wireless microphones for presenters

Council staff will forward these additional requests to Tim Saterfield.

**ADJOURNMENT**

A motion was made by Webber, seconded by Konkel, to Adjourn Meeting adjourned at 5:12 p.m. The motion passed by acclamation.