



# City of Madison

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

## Meeting Minutes - Draft SISTER CITY COLLABORATION COMMITTEE

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Monday, October 15, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.  
Room LL120 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 7 -

Frank L. Alfano; Carolyn A. Gantner; Daina P. Zemliauskas-Juozevicius;  
Charles J. James; Amy R. Zastrow; Salvador A. Carranza and Bridget R.  
Maniaci

**Absent:** 1 -

Josephine H. Oyama-Miller

### APPROVAL OF MINUTES

The minutes from the August 27th meeting were unanimously approved.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### DISCUSSION ITEMS

#### 27503

September 4th Council Reception

Discussion was held concerning problems that occurred. The City Attorney issued an opinion that since a majority of Alders may be at the reception, the reception had to be posted as a public meeting. The opinion was late so the reception was not posted so many Alders were not aware of the reception except by word of mouth. The Council meeting was relocated to Room 260 in the Madison Municipal Building due to the council chambers in the City County Building being under construction. The reception was held in the City County Building and several Alders did attend.

[27082](#)

SCCC Brainstorming for Economic Contributor Worksheet

Discussion was held concerning the worksheet. Alder Maniaci reported that an amendment may be submitted to the budget to have a marketing staff person in the budget. This is something the SCCC has discussed the need for in the past many times. The amendment would be on the October 22nd Board of Estimates agenda. Individual Sister City Programs are welcome to attend and testify. Alder Maniaci also reported that \$25,000 was in the proposed budget for Sister City programs. Discussion was also held concerning the worksheet and any action was tabled until the next meeting. Alfano will ask Lisa Olmsted in the Mayor's Office to resend the worksheet to the SCCC members.

[27505](#)

Sister City Programs Reports

Reports were given by each Sister City about upcoming activities.

**ANNOUNCEMENTS**

The next meeting will be held November 26th at 4:30 p.m.

**ADJOURNMENT**

The meeting was adjourned at 5:45 p.m.