



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

---

Tuesday, November 1, 2011

4:30 PM

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

---

**Note: Quorum of the Common Council may be present at this meeting.**

**\*You must register before your item is considered by the CCOC.**

**\*Please hand your registration form to the presiding chair of the 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.

Contact: Lisa Veldran, Administrative Assistant, Common Council Office, (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### 1. APPROVAL OF MINUTES

Minutes from the October 4, 2011 Common Council Organizational Committee meeting: <http://legistar.cityofmadison.com/calendar/#current>

#### 2. PUBLIC COMMENT

Public Comment is permitted for up to three (3) minutes. CCOC members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

#### 3. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**UPDATE**

4. [24354](#) Update: Well Abandonment - Proposed ordinance amendment - Joseph Grande, Water Quality Manager  
**Attachments:** [DRAFT Water Ordinance.pdf](#)

5. [24367](#) Update: League of Wisconsin Municipalities Resolutions Committee - Ald. Mark Clear, District 19  
**Attachments:** [2011 LWM Resolutions.pdf](#)

League Resolutions

At the League's annual conference each fall members have the opportunity to adopt resolutions establishing or changing League legislative policy. Copies of all League resolutions adopted since 1998 are posted on the League's website.

The governing body of any member municipality may submit a proposed resolution for consideration at the annual conference in October. Proposed resolutions must be published in the Municipality prior to the Annual Conference. In order to meet the publication requirement, all proposed resolutions must be submitted in writing to the League's office by August 15 each year. The Board of Directors may waive the publication requirement and authorize the League's Resolutions Committee to act on a resolution submitted after the publication deadline.

The Resolutions Committee is responsible for reviewing all proposed resolutions and deciding whether they may be submitted for conference action. No resolutions may be considered by the conference unless recommended for conference action by the Resolutions Committee.

The Resolutions Committee consists of 33 experienced municipal officials, one from each state senate district, appointed by the League president.

**REFERRALS FROM COMMON COUNCIL**

6. [24148](#) Amending Section 12.325(1) to remove the street-use permit exception to the prohibition against soliciting from the highway.

**Sponsors:** Paul R. Soglin

Lead Referral: Police Department

7. [24226](#) Amending Section 9.49 of the Madison General Ordinances to replace citizen appointees on the Administrative Review Board with City employees and make procedural changes.

**Sponsors:** Paul R. Soglin

**8. FUTURE AGENDA ITEMS**

Discussion - Council Retreat:  
Common Council & Organizational Structure  
Developing Council Policy Agenda  
Council's role in city appointment process

January 2012  
Post-Budget Discussion and development of a Council Policy agenda

City Website: Use of City Calendaring for Sister Cities events not sponsored by the city  
(requested by Ald. Bridget Maniaci 9/6/11)

**9. ADJOURNMENT**