



# City of Madison

City of Madison  
Madison, WI 53703  
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## Master

**File Number: 06232**

**File ID:** 06232

**File Type:** Resolution

**Status:** Passed

**Version:** 1

**Reference:**

**Controlling Body:** COMMON COUNCIL

**File Created Date :** 04/19/2007

**File Name:** 5/1/07 Advisory Oversight Committee - additional alderperson

**Final Action:** 05/01/2007

**Title:** Authorizing the appointment of an additional alderperson member to the Advisory Oversight Committee for Madison's Inclusionary Zoning Ordinance and an additional alderperson member to the Tax Incremental Financing Policy Committee and making the initial member appointments.

**Notes:** Introduced from Floor on 4/17/07

**Refer to 5/1/07 CC Mtg.**

**Sponsors:** David J. Cieslewicz

**Enactment Date:** 05/03/2007

**Attachments:**

**Enactment Number:** RES-07-00527

**Author:** James M. Voss

**Hearing Date:**

**Entered by:** Sue Mautz 608-261-9151

**Published Date:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	COMMON COUNCIL	04/17/2007	Refer to a future Meeting to Adopt		05/01/2007		Pass
	<b>Action Text:</b>		A motion was made by Ald. Verveer, seconded by Ald. Judge, to Refer to a future Meeting to Adopt for May 1, 2007. The motion passed by acclamation.				
	<b>Notes:</b>	Adopt at the 5/1/07 Common Council Meeting.					
1	Attorney's Office	04/19/2007	Fiscal Note Required / Approval	Comptroller's Office/Approval Group		04/19/2007	
1	Comptroller's Office/Approval Group	04/19/2007	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO)	Attorney's Office		04/19/2007	
	<b>Notes:</b>	Bohrod					
1	Attorney's Office	04/19/2007	Referred for Introduction				
	<b>Notes:</b>	Common Council Meeting 5/1/07					
1	COMMON COUNCIL	05/01/2007	Adopt				Pass
	<b>Action Text:</b>	A motion was made by Ald. Verveer, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.					

## Text of Legislative File 06232

### Fiscal Note

No expenditure required.

### Title

Authorizing the appointment of an additional alderperson member to the Advisory Oversight Committee for Madison's Inclusionary Zoning Ordinance and an additional alderperson member to the Tax Incremental Financing Policy Committee and making the initial member appointments.

### Body

WHEREAS, the Advisory Oversight Committee for Madison's Inclusionary Zoning Ordinance was created by RES-06-00598, ID 04169, and, although it does contain three (3) members of the Plan Commission any one or more of which could also be Alderpersons, the said resolution does not provide that an Alderperson shall be appointed; and

WHEREAS, there is a need to add an Alderperson member to assure representation from the Council on the said Advisory Oversight Committee; and

WHEREAS, the Tax Incremental Financing Policy Committee was created by RES-06-00850, ID 04562, and there is a need to also add an additional Alderperson member for greater representation from the Council on this Committee.

NOW, THEREFORE, BE IT RESOLVED that the Advisory Oversight Committee for Madison's Inclusionary Zoning Ordinance and the Tax Incremental Financing Policy Committee each be increased by one additional member and that the additional members shall be Alderpersons to be appointed by the Mayor and confirmed by the Common Council to a two-year term; and

BE IT FURTHER RESOLVED that Ald. Brenda Konkel be appointed to both such new committee membership positions for an initial term to expire on April 21, 2009.