



City of Madison

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

Agenda - Approved ETHICS BOARD

Tuesday, August 31, 2010

4:45 PM

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

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Office of the City Attorney, 608-266-4511, TTY/Textnet: 866-704-2340

CALL TO ORDER / ROLL CALL

ELECTION OF CHAIR & VICE-CHAIR

APPROVAL OF MINUTES

Approval of minutes of July 1, 2010; <http://legistar.cityofmadison.com/calendar/#current>

ANNOUNCEMENTS

PUBLIC COMMENT

NEW BUSINESS

1. [19536](#) Request for Ethics Board Advisory Opinion RE: Issues in Soliciting Funds for Congress for New Urbanism Convention
Attachments: [Mayor's Request for Advisory Opinion.pdf](#)
[CNU Fundraising Issue Memo 070910.pdf](#)

EXISTING BUSINESS

2. [18557](#) Brenda Konkel Letter to Ethics Board
Attachments: [Brenda Konkel Memo to Ethics Board Dated April 29 2010.pdf](#)
[Michael May Response to Ethics Board Re Konkel letter 051810.pdf](#)
Legislative History
- | | | |
|---------|--------------|---------------------------|
| 5/27/10 | ETHICS BOARD | Refer to the ETHICS BOARD |
| 7/11/10 | ETHICS BOARD | Refer to the ETHICS BOARD |
3. [19200](#) Amending Sec. 3.35(5)(b) of the Madison General Ordinances to prohibit the use of City property or uniforms for political activity.
Legislative History
- | | | |
|---------|--|------------------------------|
| 7/12/10 | Attorney's Office/Approval Group
Ethics Board | Referred for Introduction |
| 7/20/10 | COMMON COUNCIL | Referred to the ETHICS BOARD |

MEETING DATES

4. 2010
October 7, 2010 - Parks Conf. Room 108, CCB
November 3, 2010 - LL120, MMB
5. 2011
Proposal. First Thursday in February, May, August and November (February 3, May 5, August 4, and November 3, 2011)

ADJOURNMENT