



City of Madison

Meeting Agenda - Final

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

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Ald. Brenda Konkel (Chair), Ald. Paul Van Rooy (Vice-Chair), Ald. Robbie Webber, Ald. Paul Skidmore, Ald. Jean MacCubbin, Ald. Brian Benford, Ald. Judy Compton and Ald. Mike Verveer (alternate)

Tuesday, March 29, 2005

4:30 PM

Room 103A, City-County Building

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

Please hand your registration form to the presiding chair of the meeting.

****NOTE** A possible quorum of the Common Council may be present at this meeting.**

CALL TO ORDER

APPROVAL OF MINUTES

1. Approve minutes from March 1, 2005 CCOC meeting and March 15, 2005 Special CCOC meeting.

ITEMS REFERRED FROM COUNCIL

2. [00049](#) .Requesting a review by the Plan Commission, Urban Design Commission and the Common Council Organizational Committee of the Economic Development Commission's recommendations from their report entitled " Opportunities to Make Madison City Government More Friendly to Business" dated December 2004.
Sponsors: Brenda K. Konkel
Attachments: Regent NA Letter re: EDC Report dated 2/9/05, UDC report on EDC report.pdf

DISCUSSION ITEMS

3. Election Advisory Committee - Janet Piraino, Mayor's Chief of Staff
4. Open Records Request Process - Michael May, City Attorney
5. Request to expend money from \$600 Administrative Account for membership to NALEO - Ald. Santiago Rosas
6. Inclusionary Zoning and possible formation of subcommittee - Ald. Judy Compton, District 16
7. [00419](#) Common Council Handbook - Request that CCOC members review Council resources being used for political campaign activities.
8. [00106](#) Discussion on the City's Planning Councils.

9. [00105](#) Discussion of evaluation process of Compensation Group 21 employees
Attachments: Agency Evaluation Feedback Form, Substitute Resolution, ID# 27009,
Excerpt from MGO 3.38(6)(c)3

ADJOURNMENT

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.