



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, January 18, 2011

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (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.

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.

Contact: Lisa Veldran, Administrative Assistant, Common Council Office at (608) 266-4071 or [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com) TTY/Textnet 866-704-2340

**Notified Absence: Ald. Lauren Cnare**

#### CALL TO ORDER / ROLL CALL

#### 1. APPROVAL OF MINUTES

Minutes from the December 14, 2010 Common Council Organizational Committee:  
<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.

**SISTER CITY EXPENDITURE REQUEST**

\*Note: Adopted Resolution 19803 (9/7/10) - " BE IT FURTHER RESOLVED, that until a further change is made in the Sister City Program, funding decisions for Sister Cities will be made upon recommendation of the Common Council Organizational Committee."

4. [21012](#) Sister City Expenditure Request: \$465 for registration fee for 30th Annual International Festival at the Overture Center on March 5, 2011.  
**Attachments:** [1/18/11 Sister City Expenditure Request](#)

**PRESENTATION**

5. [21019](#) Presentation: Proposed Charter School - Madison Preparatory Academy for Young Men - Kaleem Caire, Urban League of Greater Madison

**REFERRAL FROM COMMON COUNCIL**

6. [20272](#) To establish the Ad Hoc Reapportionment and Redistricting Committee to review and make a recommendation on the size of the Common Council and the City's Ward and Aldermanic District boundaries.

**Sponsors:** David J. Cieslewicz, Mark Clear and Lauren Cnare

\*Note: CCOC recommendation will be made from the floor at the January 18, 2011 Common Council Meeting.

**7. ADJOURNMENT**