



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 31, 2015

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntaub ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

Notified Absence: Ald. David Ahrens

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the March 3, 2015 Common Council Organizational Committee meeting minutes: <http://madison.legistar.com/Calendar.aspx>

3. 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.

4. DISCLOSURES AND RECUSALS

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

REFERRALS FROM THE COMMON COUNCIL

5. [37207](#) Adopting Certain Administrative Procedure Memoranda as Rules of Conduct for Alderpersons.
Sponsors: Paul R. Soglin and Paul E. Skidmore
Note: Action will be reported from the floor at 3/31/15 Council Meeting.

6. [37506](#) Accepting a Report of the Fire Chief on Cross Jurisdictional Dispatching.
Attachments: [Border Drop davis-final doc.pdf](#)
Lead Referral: Public Safety Review Committee, BOE recommended approval on 3/9/15

7. **FUTURE AGENDA ITEMS**

Update: Planning Division Strategic Plan - Katherine Cornwell, Planning Division Director & Leadership Team - (June 2015 CCOC meeting)

8. **ADJOURNMENT**