



City of Madison

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

Meeting Agenda

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, June 7, 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 FROM MAY 17, 2005 CCOC MEETING

1. Approve minutes from May 17, 2005 CCOC meeting.

ITEMS REFERRED FROM COUNCIL

2. [01304](#) Amending Section 23.05 of the Madison General Ordinances to create a definition of a tobacco bar and to create an exception to permit smoking in tobacco bars.
Sponsors: Michael E. Verveer, Paul J. Van Rooy, Austin W. King and Brian Benford

DISCUSSION ITEMS

3. [01379](#) Legistar Management Team - Suggestions and comments on current agenda format, e.g.: history lines and the purpose of lead referral agencies when referring legislation.
4. [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
5. [01380](#) Request by Ald. Brenda Konkel and Ald. Zach Brandon to discuss allowing alders to purchase wireless internet access versus cable internet access.
6. [00106](#) Discussion on the City's Planning Councils.
7. [01232](#) Discussion of creation of an Ordinance Revision Committee

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.