



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, June 12, 2012

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 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.

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

Notified Absence: Ald. Tim Bruer

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes from the May 15, 2012 Common Council Organizational Committee meeting:
<http://legistar.cityofmadison.com/calendar/#current>

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.

DISCUSSION/ACTION ITEMS

5. [26621](#) Poet Laureates Request: Proposal for Future Poet Recitation Dates/Poets
6. [26610](#) 2013 Proposed Common Council Meeting Dates
Attachments: [DRAFT_2013_Council_Meetings.pdf](#)
7. [26674](#) Discussion Item: June 28, 2012 Common Council Discussion on Developing a Legislative Agenda
8. [26615](#) Discussion Item: Joint discussion with Dane County Board members on areas of collaboration
*Update on Joint Budget Presentation & Q/A in August 2012
9. [26614](#) Discussion Item: Conducting Review of City Committee Memberships

UPDATE

10. [26611](#) Update: President's Work Group: Development of Alder Position Description/Role - Ald. Lauren Cnare, Chair

11. **ADJOURNMENT**