



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, April 10, 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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Minutes from the March 6, 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.

COUNCIL MEETING REQUEST

- 5. [25778](#)** Request: Poets Laureate Address Council at 4/17/12 Council meeting (poem topic: civility)

REPORTS

6. [25779](#) Report: Wisconsin Chapter of the American Society of Landscape Architects Spring Conference 2012 (March 29 & March 30, 2012) - Ald. Paul Skidmore, District 9
7. [25776](#) January - March 2012 Alder Expense Account: Expense Summary (informational only)
Attachments: [Jan- March 2012 Alder Expense Report Summary.pdf](#)

REFERRALS FROM THE COMMON COUNCIL

8. [25387](#) Amending Sec. 33.31 of the Madison General Ordinances to change the name of the Sustainable Design and Energy Committee to the Sustainable Madison Committee, modifying the make-up of the Committee and setting the terms for members and alternates.
Sponsors: Satya V. Rhodes-Conway
Lead Referral: Sustainable Design and Energy Committee
9. [25497](#) Amending Section 33.02(2) of the Madison General Ordinances to strike the three-year sunset date for the student representative from the Associated Students of Madison serving as a technical advisor to the Alcohol License Review Committee and make the position permanent.
Sponsors: Shiva Bidar-Sielaff, Scott J. Resnick and Michael E. Verveer
10. [25690](#) Authorizing the Madison Common Council and Mayor to directly solicit donations from third parties for "Ride the Drive" on June 3, 2012 and August 12, 2012.
Sponsors: Satya V. Rhodes-Conway

DISCUSSION ITEM

11. [25877](#) Creation of President's Work Group: Development of Council Role Document - Ald. Lauren Cnare, Council President

12. FUTURE AGENDA ITEMS

*InSite Demonstration - Sarah Edgerton, Webmaster, Information Technology Department

* Discussion on conducting review of city committee membership (3/6/12 CCOC Meeting)

13. ADJOURNMENT