

City/County Consolidation meeting
MLK Awards Committee
Update notes
Meeting of May 7, 2009, 2:00 PM

Representatives from the City and County met.

The main topics of discussion were the Cities current ordinance (#8989, 10-15-86; ORD-05-00169, 11-8-05) and the need to modify it to address the consolidation of the two committees. Suggested changes were made for review. The idea is to have the changes approved by the committees and thereafter have the modified ordinance submitted to the City Council for approval before July 2009.

Additional items reviewed included:

- Composition of the new committee
- Need for a single or co-chair for the newly reconstituted committee
- Process of seeking awardees (application process), the number of awardees and the methodology for selection
- Define joint Mission/Vision

Meetings will continue until all issues are worked out or resolved.

Respectfully submitted,
David Wandel
Chair, MLK Award Committee, City of Madison