



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.co  
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## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 4, 2008

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 103A (City-County Building)

**QUORUM OF THE COMMON COUNCIL MAY BE PRESENT. You must register before you item is considered by CCOC. Please hand in 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.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

Contact Lisa Veldran at (608) 266-4074, TTY (866) 704-2340 or at [lveldran@cityofmadison.com](mailto:lveldran@cityofmadison.com)

#### CALL TO ORDER

#### 1. APPROVAL OF MINUTES

*Approval of the CCOC minutes from February 5, 2008:  
<http://legistar.cityofmadison.com/calendar/#current>*

#### REFERRALS FROM COMMON COUNCIL

2. [09246](#) Issuing a report outlining the alternatives and details involved in the creation of a centralized constituent services system like a Dial 311 or other hotline for municipal services and information.

**Sponsors:** David J. Cieslewicz

**Note:** Board of Estimates is Lead Referral

**DISCUSSION ITEMS**

3. [06417](#) Discussion Item: Tracking reports requested by the Common Council - Ald. Brenda Konkel
  
4. [08677](#) Discussion Item: Legistar 5 Upgrade - Maribeth Witzel-Behl, City Clerk and System Administrator
  
5. [09414](#) Discussion Item: AASPIRE Intern - Summer 2008  
**Attachments:** [AASPIRE Program Overview](#)  
[Council AASPIRE Application](#)  
[AASPIRE Confirmation Letter](#)
  
6. [09415](#) Discussion Item - Appointments to Common Council President's Work Group on Improvements to Budget Process.  
**Attachments:** [Resolution, Legislative File No. 08238](#)

**UPDATES**

7. [07820](#) Update: President's Work Group on Council Website Policies/Guidelines.  
**Attachments:** [DRAFT Council Web Policies & Guidelines](#)  
[APM 3-13: Web Linking](#)  
[City Web Policies & Guidelines](#)  
[Web Work Group Minutes 2/26/08](#)  
[Web Work Group Minutes 2/5/08](#)  
[Web Work Group Minutes 11/7/07](#)
  
8. [08325](#) Update: CCOC Subcommittee on Committee Creation and Committee Rules
  
9. [09001](#) Update: CCOC Subcommittee to Review City Hiring Practices and Policies

**ADJOURNMENT**