



City of Madison

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

Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

Thursday, September 10, 2009

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

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 hnub 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.

Rachel Campbell, (608) 267-1133 or (866) 704-2314 TTY.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[July 9, 2009.]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Any member of the public wishing to speak about items on the EOC agenda or other related matters may do so at this time. Speakers are required to pre-register and are limited to five-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

4. [15179](#)

PRESIDENT'S REPORT--For information only. No action required.

Nia Enemuoh-Trammell, EOC President, will summarize meetings attended and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda.

5. [13093](#)

DIRECTOR'S REPORT- For information only. No action required.

Lucía Nuñez, DCR Director, will report on the following:

- a. Her activities and meetings since the last meeting.
 - b. Update on agency activities.
6. [12507](#) COMMON COUNCIL UPDATE--For information only. No action required.

Ald. Brian Solomon will provide an update on Common Council actions since the last Commission meeting.
7. [15832](#) COMMITTEE REPORTS

Reports summarizing discussions at meetings held since the last meeting. For information only. Any item raised for discussion appears under Unfinished Business or will be posted as "New Business" on the next agenda.

 - a. EOC Executive Committee--Zipperer
 - b. EOC Employment Committee--Hurd and/or McDowell
 - c. EOC Ad Hoc Committee on Tasers--Benford or Hurd
The Commission will also consider Membership Applications for the EOC Employment Committee from Danielle A. Dieringer, YWCA Madison, and Sarah Vosberg, UW Medical Foundation. (applications attached)
Attachments: [Dieringer Membership Application.pdf](#)
[Vosberg Membership Application.pdf](#)
8. [15857](#) REPORT OF THE EOC EXECUTIVE COMMITTEE RELATIVE TO THE ZONING CODE REWRITE OF THE FAMILY DEFINITION
Attachments: [Current Zoning Code Definition of Family.pdf](#)
[Proposed Zoning Code Definition of Family.pdf](#)
8. [13853](#) APPEALS COMMITTEE REPORT

For information only. No action required.
The EOC Appeals Committee will report on Its Action on Case No. 20073232, Hulsizer v. UW Credit Union – Appeal from Hearing Examiner’s Finding of No Probable Cause
9. [15061](#) Amending Sections 23.07(10) and 24.12(8) of the Madison General Ordinances to increase penalty range amounts for Unlawful Trespass and Menacing or Aggressive Panhandling Prohibited.
10. [15806](#) Repealing Section 25.09(12) of the Madison General Ordinances to eliminate the sunset provision and make the Chronic Nuisance Premises ordinance permanent.
11. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR
12. **ADJOURNMENT**

Commissioners unable to attend should contact Rachel Cambell at (608) 267-1133 or rlcampbell@cityofmadison.com.

