



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, February 24, 2009

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 201 (City-County Building)

Note Room Location

POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS MEETING

You must register before your item is considered by CCOC. Please hand your registration form to the presiding chair of the meeting.

Notified Absence(s): Ald. Mike Verveer (alternate)

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, Common Council Administrative Assistant, (608) 266-4071 or lveldran@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

*Minutes from the Common Council Organizational Committee meeting of 1/6/09:
<http://legistar.cityofmadison.com/calendar/#current>*

2. PUBLIC COMMENT

Public Comment is permitted for at least three (3) minutes. CCOC members can take no action on a matter raised during the public comment portion.

REFERRALS FROM COMMON COUNCIL

3. [13294](#) Authorizing the Mayor and City Clerk to execute an agreement with Martin Schreiber & Associates, Inc. for direct state government lobbying services for 2009.
Sponsors: David J. Cieslewicz and Tim Bruer
4. [13252](#) Amending names of Committees, Codifying Creation of Committees, Deleting Obsolete Committees and Renumbering Sections of Chapters 3 and 33 in accordance with the Report of the CCOC Subcommittee on Committee Creation and Committee Rules.
Sponsors: Tim Bruer, Mark Clear, Judy Compton, Brenda K. Konkel, Satya V. Rhodes Conway, Michael Schumacher, Michael E. Verveer, Robbie Webber and Joseph R. Clausius
5. [13233](#) Amending Section 33.01 of the Madison General Ordinances to make various changes related to Boards, Commissions and Committees to standardize operations and rules.
Sponsors: Tim Bruer, Mark Clear, Judy Compton, Brenda K. Konkel, Satya V. Rhodes Conway, Michael Schumacher, Michael E. Verveer and Robbie Webber
Attachments: [Report of City Attorney](#)
6. [13358](#) Amending Section 33.02(2) of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee by designating previous nonvoting members as technical advisors and staff to the ALRC.
Sponsors: Michael Schumacher
7. [10663](#) Amending Section 33.13(4)(c) of the Madison General Ordinances to Limit Other Referrals to the CCOC to Matters that are not within the Mission or Jurisdiction of another City Board, Commission or Committee.
Sponsors: Larry Palm and Lauren Cnare

REPORTS

8. [13738](#) February 2009 Staff Report - Lisa Veldran, Common Council Administrative Assistant
Attachments: [February 2009 Staff Report](#)

FUTURE AGENDA ITEMS

ADJOURNMENT