City of Madison

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

Agenda - Approved

PRESIDENT'S WORK GROUP TO REVIEW ADMINISTRATIVE PROCEDURE MEMORANDA (APM) APPLICABLE TO ALDERS

Thursday, March 5, 2020 **5:15 PM** **Room 417, City-County Building**
210 Martin Luther King, Jr. Blvd.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Services, Common Council Office (608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of the January 30, 2020 President's Work Group to Review APM's Applicable to Alders meeting minutes: http://madison.legistar.com/Calendar.aspx

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION / POSSIBLE ACTION ITEMS

5. **59816** Discussion: Resolution - Legislative File No. 59513 - Amending the deadline for the President's Work Group on APM and revising the charge to the Group.

Attachments: 59513.pdf

6. 59808 Continued Discussion on APM's:

2-33 Rules of Conduct
2-44 Volunteers/Unpaid Interns
3-5 Prohibited Harrassment
3-13 Web Linking Policy
3-18 Use of City of Madison Logo

Attachments: 3/5/20 WG on APM Review Referrals.pdf

7. 59260 Discussion: Possible Discipline Process (from City Attorney's Memo, see attachment)

Attachments: 12/9/19 City Attorney Memo Alders & APM's.pdf

8. **NEXT STEPS / SCHEDULING FUTURE MEETING DATES**

9. **ADJOURNMENT**