



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 46092

File ID: 46092	File Type: Resolution	Status: Items Referred
Version: 1	Reference:	Controlling Body: ETHICS BOARD
Lead Referral: ETHICS BOARD	Cost:	File Created Date : 02/10/2017
File Name: Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees.	Final Action:	
Title: Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees		

Notes:

Code Sections:

CC Agenda Date: 02/28/2017

Indexes:

Agenda Number: 6.

Sponsors: Paul R. Soglin

Effective Date:

Attachments: EXHIBIT A February 2017

Enactment Number:

Author: Steve Brist, ACA

Hearing Date:

Entered by: jrbender@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	02/10/2017	Karalyn Kratowicz	Delegate
1	02/13/2017	Elizabeth York	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Attorney's Office	02/10/2017	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Ethics Board					
1	COMMON COUNCIL	02/28/2017	Refer	ETHICS BOARD			Pass
	Action Text:	A motion was made by Verveer, seconded by Rummel, to Refer to the ETHICS BOARD. The motion passed by voice vote/other.					
	Notes:						
1	ETHICS BOARD	03/02/2017					

Action Text: Joseph Baring moved to recommend approval of the resolution. Bill Keys seconded the motion and the Motion passed on voice vote.

Text of Legislative File 46092

Fiscal Note

No fiscal impact.

Title

Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees

Body

Confirming and Ratifying Certain City Official and Employee Appointments to Outside Boards and Committees.

WHEREAS, many City of Madison employees and elected officials are asked to and do serve on public boards or committees of other government bodies, and on the boards or committees of private non-profit entities ("Outside Boards"); and

WHEREAS, many of these appointments are directly related to the service provided to the City of Madison by those employees and officials; and

WHEREAS, some appointments are formally approved by the Madison Common Council and many other appointments are not; and

WHEREAS, the City wants to be clear when such service on Outside Boards is undertaken in the employee's or official's role as an employee or official of the City of Madison, and thus falling within the exception set forth in Sec. 3.35(2)(b), MGO, part of the City's Ethics Code; and

WHEREAS, the Common Council has previously approved such service by employees and elected officials by a ratifying resolution and it is now necessary to again approve such a resolution to reflect the current service of employees and elected officials on Outside Boards.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council approves and ratifies service by employees and elected officials on Outside Boards as set forth in the attached Exhibit A, February 10, 2017, and considers such service as being done on behalf of the City within Sec. 3.35(2)(b), MGO, and

BE IT FURTHER RESOLVED, that employees and elected officials annually, on or before June 30, shall report any changes in such service on Outside Boards to the City Clerk, who shall prepare a similar ratifying resolution and present it to the Common Council, sponsored by the Mayor, for approval in future years.