



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

---

Tuesday, March 31, 2015

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 108 (City-County Building)

---

### CALL TO ORDER / ROLL CALL

**Present:** 7 - Chris Schmidt; Denise DeMarb; Shiva Bidar-Sielaff; Marsha A. Rummel;  
Anita Weier; Maurice S. Cheeks and Mark Clear

**Excused:** 1 - David Ahrens

**Others Present:** City Attorney Michael May, Heather Allen, Anne Monks, Chief  
Steve Davis (MFD), Ald. Paul Skidmore

Ald. Chris Schmidt, chair, called the meeting to order at 4:30 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Denise DeMarb, seconded by Ald. Anita Weier, to  
approve the minutes from the March 3, 2015 Common Council Organizational  
Committee meeting. The motion passed by voice vote/other.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the committee members present.

### REFERRALS FROM THE COMMON COUNCIL

#### 37207

Adopting Certain Administrative Procedure Memoranda as Rules of Conduct  
for Alderpersons.

**Sponsors:** Paul R. Soglin and Paul E. Skidmore

**Ald. Maurice Cheeks moved, seconded by Ald. Denise DeMarb to approve the  
resolution for discussion purposes.**

**Ald. Paul Skidmore was present for discussion on the resolution. He noted that  
he has attended the city employee training on the City's Prohibited Harassment  
& Discrimination Policy and believed that elected officials should be following  
the same conduct rules as outlined by the Mayor's various Administrative  
Procedure Memoranda (APM).**

**Ald. Shiva Bidar-Sielaff asked if this resolution would also cover the Mayor.**

City Attorney May stated that the resolution could be amended to include the Mayor.

Ald. Marsha Rummel stated that elected officials were not employees; do not receive benefits (i.e. health insurance, retirement, etc.) and committee members agreed that the resolution acted like a "stick" but there were no "carrots" (benefits).

A substitute motion was made by Ald. Mark Clear, seconded by Ald. Shiva Bidar-Sielaff, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

**37506**

Accepting a Report of the Fire Chief on Cross Jurisdictional Dispatching.

Attachments: [Border Drop davis-final doc.pdf](#)

MFD Chief Steve Davis was present for discussion on the resolution and his concerns with dispatch. He noted that he was seeing a trend of "dispatch error" occurring from the County's 911 Center. He asked committee members to pay attention to page 8 of the report that outlined next steps.

A motion was made by Ald. Marsha Rummel, seconded by Ald. Mark Clear, to Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

**FUTURE AGENDA ITEMS**

Update: Planning Division Strategic Plan - Katherine Cornwell, Planning Division Director & Leadership Team - (June 2015 CCOC meeting)

**ADJOURNMENT**

A motion was made by Ald. Mark Clear, seconded by Ald. Shiva Bidar-Sielaff, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:00 p.m.