



Legislation Details (With Text)

**File #:** 13465      **Version:** 1      **Name:** Non-voting member--Plan Commission  
**Type:** Charter Ordinance      **Status:** Passed  
**File created:** 1/27/2009      **In control:** COMMON COUNCIL  
**On agenda:** 3/3/2009      **Final action:** 3/3/2009  
**Enactment date:** 3/19/2009      **Enactment #:** CHA-09-00001  
**Title:** CHARTER ORDINANCE - Creating Section 16.01(4)(c) of the Madison General Ordinances to add a non-voting member to the Plan Commission.  
**Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Lauren Cnare, Tim Gruber, Julia S. Kerr, Satya V. Rhodes-Conway

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
3/3/2009	1	COMMON COUNCIL	Adopt	Pass
2/24/2009	1	COMMON COUNCIL	Refer to a future Meeting to Adopt	Pass
2/9/2009	1	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
2/3/2009	1	COMMON COUNCIL	Referred	
1/27/2009	1	Attorney's Office/Approval Group	Referred for Introduction	

**Fiscal Note**

No expenditure is required.

**Title**

CHARTER ORDINANCE - Creating Section 16.01(4)(c) of the Madison General Ordinances to add a non-voting member to the Plan Commission.

**Body**

DRAFTER'S ANALYSIS: This amendment adds a non-voting member to the Plan Commission. This member will be the MMSD Superintendent or his/her designee.

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The Common Council of the City of Madison do hereby ordain as follows:

The City of Madison elects not to be governed by the provisions of Wis. Stat. § 62.23(1). This election is made pursuant to Wis. Stat. § 66.0101(4).

Subdivision (c) entitled "Non-Voting Member" of Subsection (4) of Section 16.01 entitled "City Plan Commission" of the Madison General Ordinances is created to read as follows:

"(4) (a) Appointment and Terms of Citizen Members. The Mayor shall appoint five (5) citizens to be members of such commission; said members to continue serving on the presently staggered three-year terms. In the month of April of each year in which the terms of office of such citizen members respectively expire, the Mayor shall appoint a citizen member to such commission for a term of three (3) years from the first day of May next ensuing. Whenever a vacancy shall occur in the term of any citizen member, the Mayor shall appoint a citizen as a member to fill such unexpired term.

(b) Alternate Members. In addition to the members above-mentioned, the Mayor may appoint upon an annual basis two (2) citizens to be alternate members of such commission and shall designate which alternate is the first alternate and which alternate is the second alternate. The first alternate shall act with full power when any other member of the commission is absent or

refuses to act because of a conflict of interest. The second alternate shall so act only when the first alternate refuses or is absent or when more than one (1) member of the commission so refuses or is absent. In addition, alternates may participate in Plan Commission discussion and serve on subcommittees or as the Plan Commission representative on other City committees at any time.

- (c) Non-Voting Member. In addition to the members above-mentioned, the mayor may appoint upon an annual basis, one (1) citizen to be a non-voting member. The non-voting member shall be the Superintendent of the Madison Metropolitan School District or his/her designee. The non-voting member shall not be entitled to attend any closed meetings of the Plan Commission.  
This is a Charter Ordinance and shall be effective upon sixty (60) days from passage and publication subject, however, to the referendum procedures in Section 66.0101(5), Wis. Stats.”