CALL TO ORDER / ROLL CALL

Bruce Woods was acting Chair at this meeting. Ron Luskin arrived at 5:15 p.m.

Present: 6 -
- Mark M. Smith; Ronald S. Luskin; Todd R. Barnett; Bruce F. Woods;
- Richard L. Slayton and John A. Harrington

Excused: 4 -
- Dawn O. Weber; R. Richard Wagner; Jay B. Ferm and Marsha A. Rummel

PUBLIC COMMENT

None

ANNOUNCEMENTS

Staff's desire to have public hearing on ordinance at special meeting of February 25, 2009.

1. **04167**

To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats. repealing and recreating Chapter 31 and amending portions of Chapter 28 and Chapter 1.

Continued discussion.

ADJOURNMENT

A motion was made by Barnett, seconded by Smith, to Adjourn at 6:03 p.m.

The motion passed by voice vote/other.