



# City of Madison

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

## Agenda - Approved

### COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, October 6, 2009

4:30 PM

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

**Note: Quorum of the Common Council may be present at this meeting.**

**\*You must register before your item is considered by the CCOC.**

**\*Please hand your registration form to the presiding chair of the meeting.**

*If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

Contact: Lisa Veldran, Administrative Assistant, (608) 266-4071 or  
lveldran@cityofmadison.com. TTY/Textnet: 866-704-2340

#### CALL TO ORDER

#### 1. APPROVAL OF MINUTES

*Minutes from the Common Council Organizational Committee meeting on September 1, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

#### 2. PUBLIC COMMENT

*Public comment is permitted for up to three (3) minutes. CCOC members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.*

**DISCUSSION ITEM**

3. [16145](#) 2010 Proposed Common Council Meeting Dates  
**Attachments:** [DRAFT 2010 Council Meetings](#)  
[MEAC memo RE: Council Meetings on Election Days](#)

**REFERRALS FROM COMMON COUNCIL**

4. [14940](#) THIRD SUBSTITUTE - Amending Section 33.02 of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.  
**Sponsors:** Tim Bruer, Mark Clear, Judy Compton, Michael Schumacher and Julia S. Kerr  
**Attachments:** [Version 1](#)  
[070709 CCOC R Lee Registration Statement](#)  
[Registration Form.pdf](#)  
[Version 2](#)  
[Version 3](#)
5. [15806](#) Repealing Section 25.09(12) of the Madison General Ordinances to eliminate the sunset provision and make the Chronic Nuisance Premises ordinance permanent.  
**Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Judy Compton, Paul E. Skidmore, Thuy Pham-Remmele, Michael Schumacher, Jed Sanborn, Joseph R. Clausius, Steve King and Bridget R. Maniaci  
**Attachments:** [Version 2 - Alternate](#)
6. [15914](#) Amending Sec. 39.02(3)(c) of the Madison General Ordinances to revise the terms for members of the Affirmative Action Commission from two to three years.  
**Sponsors:** David J. Cieslewicz and Joseph R. Clausius
7. [15912](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2009 City Attorney Reviser's Ordinance.  
**Sponsors:** Common Council By Request  
**Attachments:** [4612CA.rev.ord.pdf](#)

**DISCUSSION ITEMS**

8.     [16147](#)       Common Council Office: Security Door Plans & Cost Estimates - Ald. Tim Bruer, Common Council President  
          Attachments:   [Council Office Security Door Plan](#)  
                          [Council Office Security Door Cost Estimates](#)
9.     [15826](#)       Creating a special committee on alcohol licensing and enforcement - Ald. Marsha Rummel, District 6

**10.    FUTURE AGENDA ITEMS**

- \* Update on RTA*
- \* Update on Legislative Governmental Affairs Activity*
- \* Resolution accepting report and recommendations of CCOC Subcommittee to Review City Hiring Practices & Policies*
- \* Ordinance creating Section 9.25 of the Madison General Ordinances to require the licensing of landlords of chronic nuisance properties*

**11.    ADJOURNMENT**