



## City of Madison

### Agenda

#### Council Legislative Agenda Work Group: Demographic Change

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

Monday, January 13, 2014

4:00 p.m.

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

**NOTE: POSSIBLE QUORUMS OF THE COMMON COUNCIL  
AND COMMON COUNCIL ORGANIZATIONAL COMMITTEE MAY EXIST AT THIS 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 los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact: Heather Allen, Common Council Legislative Analyst, 266-4511 or [hallen@cityofmadison.com](mailto:hallen@cityofmadison.com)

Work Group Members: Ald. Scott Resnick, Chair, District 8, Ald. Lauren Cnare, District 3  
Ald. Anita Weier, District 18, Ald. Matt Phair, District 20

1. Call to order / Roll Call
2. Public Comment  
*The work group shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with applicable rules shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her limited English proficiency or because of a disability, he/she shall be allowed no less than six (6) minutes.*
3. Disclosures & Recusals  
*Members of the work group should make any required disclosures or recusals under the City's Ethics Code.*
4. Approval of minutes from the December 17, 2013 meeting.
5. Discussion: DRAFT Report to Council (including recommendations) and DRAFT Resolution
  - a) Timeline
  - b) Committees
  - c) Public Outreach and Communication
  - d) Changes to Document
  - e) Method of communicating Report and Recommendations to Council
  - f) Other related legislative actions
6. Discussion: Next Steps for the Work Group
  - a) Membership
  - b) Duration of Work Group
  - c) Process for Legislative Agenda wrap-up/renewal
7. Adjournment