

# City of Madison

## **Agenda - Approved**

# **EOC Appeals Committee**

Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?

Thursday, August 15, 2019

4:30 P.M.

215 Martin Luther King, Jr. Blvd. Room 153 Madison Municipal Building

City of Madison

Madison, WI 53703 www.cityofmadison.com

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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Britni Sutton, (608) 242-6082 or bsutton@cityofmadison.com

#### 1. CALL TO ORDER / ROLL CALL

Committee Members: Melanie Ramey, Zach Madden, Richelle Andrae, Luke Schieve (alternate)

EOC Committee members should notify Britni Sutton at either (608) 242-6082 or <a href="mailto:bsutton@cityofmadison.com">bsutton@cityofmadison.com</a> of their attendance for this meeting.

#### 2. PUBLIC COMMENT

The commission 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 the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

### 3. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### 4. CLOSED SESSION

The committee will enter into closed session pursuant to Sec. 19.85(1)(c) State Statute to consider the following case on appeal:

### 20182029 Hanson v Motel 6:

Appeal from the Hearing Examiner's Recommended Findings of Fact, Conclusions of Law and Order

#### 5. DECISION

The committee will return from closed session pursuant to Section 19.85(1)(c) State Statute to announce the committee's decisions

### 6. ADJOURNMENT