



**City of Madison**  
**Agenda - Approved**  
**EOC Appeals Committee**

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

Wednesday, December 7, 2016

5:00 P.M.

210 Martin Luther King, Jr. Blvd.  
Room 523  
City-County Building

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

Josue Peralta, (608) 266-4873 or [jperalta@cityofmadison.com](mailto:jperalta@cityofmadison.com)

Committee Members: *Melanie Ramey, Zach Madden, Adam Brabender, Corinda Rainey-Moore (alternate)*

**1. CALL TO ORDER / ROLL CALL**

EOC Committee members should notify Josue Peralta at either (608) 266-4873 or [jperalta@cityofmadison.com](mailto:jperalta@cityofmadison.com) 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. Prior to discussing the appeal before the committee, the commissioners must affirm the following:*

- *You have read the entire case*
- *You can be objective*
- *You can make your decision based on only the information provided in the file*
- *You do not know the parties or have a relationship with anyone involved*

**4. Approval of Minutes from the November 21, 2016 meeting**

**5. 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:*

**a) 20151162, Haas v. Wellington Apartments**

*Appeal from the Hearing Examiner's Decision and Order on Review of Initial Determination in Reaffirmation of No Probable Cause*

**6. DECISION**

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

**7. ADJOURNMENT**