



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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

Wednesday, June 29, 2022

5:30 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be at this meeting

CALL TO ORDER / ROLL CALL

**Others Present: Attorney Haas, Water Utility Director Krishna Kumar, Alder Wehelie, Alder Paulson, AASPIRE interns Kehinde Fadele and Dayzi Brown, Alder Myadze.
Alder Bennett arrived at 6:00.**

Present: 7 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Patrick W. Heck and Juliana R. Bennett

Absent: 1 - Syed Abbas

APPROVAL OF MINUTES

**A motion was made by Currie, seconded by Conklin, to Approve the Minutes.
The motion passed by voice vote/other.**

PUBLIC COMMENT

[72267](#) Public Comment (6/29/22)

DISCLOSURES AND RECUSALS

Vice President Currie disclosed that she is an employee of YWCA Madison.

ITEMS FOR CONSIDERATION

- [70650](#) Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings.
A motion was made by Foster, seconded by Heck, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.

3. [70645](#) Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings.

A motion was made by Conklin, seconded by Bennett, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
4. [70667](#) **SUBSTITUTE:** Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members

A motion was made by Conklin, seconded by Bennett, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by voice vote/other.
5. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy

A motion was made by Currie, seconded by Figueroa Cole, to re-refer to the 7/27/22 CCEC meeting. The motion passed by voice vote/other.
6. [72275](#) Alder Hours Worked

The Committee discussed the questions for the alder hours worked survey.
7. [72276](#) Council Budget

The Committee discussed the Council budget.
8. [72110](#) Council Office Update

The Council Chief of Staff gave a brief update on the Council Office.
9. [71798](#) What is Hybrid?

The Committee discussed logistics of hybrid Council meetings.
10. [72112](#) Future Agenda Items

The Committee discussed ideas for future Executive Committee agendas.

ADJOURNMENT

A motion was made by Heck, seconded by Conklin, to Adjourn. The motion passed by voice vote/other.