



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?*

Tuesday, September 5, 2023

4:30 PM Hybrid: City-County Building 201 and via virtual meeting

Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others present: Deputy Mayor Christie Baumel, Attorney Mike Haas, Council
Legislative Analyst Isaac Matthias

Meeting was called to order at 4:35 p.m.

Alder Govindarajan arrived at 4:41 p.m.

Alder Bennett arrived at 4:45 p.m.

Present: 8 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver;
MGR Govindarajan; Tag Evers; Sabrina V. Madison and Juliana R. Bennett

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [79529](#) Public Comment (9/5/23)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [79100](#) Amending Section 2.27 of the Madison General Ordinances to Clarify
Common Council's Actions upon Submission of a Solitary Report.

**A motion was made by Evers, seconded by Figueroa Cole, to RECOMMEND TO
COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by the
following vote:**

Ayes: 6 - Yannette Figueroa Cole; Nikki Conklin; MGR Govindarajan; Tag Evers;
Sabrina V. Madison and Juliana R. Bennett

Noes: 1 - Regina M. Vidaver

Non Voting: 1 - Jael Currie

3. [79101](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor's Ordinance.
A motion was made by Conklin, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

4. [72568](#) Boards, Commissions, and Committees (BCC) Structure
The Committee discussed ideas for streamlining the BCC structure.

5. [75427](#) Council Office Updates
The Council Chief of Staff presented an update on Council Office activities.

6. [78125](#) Future Agenda Items
The Chair asked for future agenda items and reminded the body that they plan to have a discussion about increasing alder pay on the 9/19/23 agenda.

ADJOURNMENT

A motion was made by Evers, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other.