



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, June 6, 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

Alder Bennett arrived at 5:13 p.m.

Others present: Alder Derek Field, Alder Dina Nina Martinez-Rutherford, IT Director Sarah Edgerton, Attorney Mike Haas

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. [78123](#) Public Comment (6/6/23)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [78126](#) IT Project Updates: 311 System, Legistar Upgrades, M365

IT Director Sarah Edgerton provided updates on several IT initiatives and answered committee member questions.
3. [78124](#) Overview of TFOGS Recommendation Tracker

The Committee received a brief overview of the TFOGS recommendation tracker.
4. [75427](#) Council Office Updates

The Committee received updates from the Council Chief of Staff.

5. [78125](#) Future Agenda Items

Committee members offered ideas for future agenda items.

ADJOURNMENT

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