



# 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?*

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Wednesday, June 15, 2022

5:30 PM

Via Virtual Meeting

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

### CALL TO ORDER / ROLL CALL

**Others Present:** Alder Evers, Alder Phair, Alder Paulson, Council Office interns Dayzi Brown and Kehinde Fadele, IT staff Tanya Anderson and Zach Commons, Atty Haas, Public Health Director Janel Heinrich, IT Director Sarah Edgerton

**Meeting called to order at 5:33 PM**

**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

1. [72108](#) Public Comment (6/15/22)

### DISCLOSURES AND RECUSALS

None

### ITEMS FOR CONSIDERATION

2. [71798](#) What is Hybrid?  
  
The Committee discussed hybrid Council meeting logistics and policy options.
3. [72110](#) Council Office Update  
  
The Council Chief of Staff presented an update on the Council Office.

4. [72109](#) Social Event  

The Committee discussed holding a social event for the alders sometime this summer.
5. [72111](#) Alder Onboarding & Ongoing Training  

The Committee briefly discussed the need to start planning for the next cycle of alder onboarding and for ongoing alder professional development.
6. [72105](#) Alder Salary Discussion  

The Committee discussed ways to calculate a living wage for hours worked and questions for a survey about alder hours worked.
7. [72112](#) Future Agenda Items  

The Committee reviewed the plan for future agenda items.

#### ADJOURNMENT

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