



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, March 1, 2022

4:30 PM

Via Virtual Meeting

**NOTE: Quorum of the Common Council may be present at this meeting
*You must register before your item is considered by the Executive Committee.**

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34PM CDT.
Alder Barbara Harrington-McKinney arrived at 4:37PM CDT.

Others present:

- Alder Yannette Figueroa Cole
- Alder Grant Foster
- Alder Keith Furman
- Deputy Mayor Christie Baumel
- City Attorney Mike Haas
- Brynn Bemis, Engineering
- Matalin Schoone, Common Council Staff
- Paul Schmidt, Tech Support

Present: 6 - Syed Abbas; Barbara Harrington-McKinney; Nasra Wehelie; Lindsay Lemmer; Patrick W. Heck and Sheri Carter

Absent: 1 - Arvina Martin

Excused: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

A motion was made by Wehelie, seconded by Lemmer, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [70251](#) Public Comment (3/1/22 meeting)

Attachments: [RegistrantsReport .pdf](#)

One registrant.

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

NEW BUSINESS

2. [69913](#) Approving a Cost Sharing Agreement with Dane County for a Historical Investigation of PFAS Use at the Airport. (12th AD)
A motion was made by Carter, seconded by Lemmer, to Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

3. [69990](#) Amending Section 33.13(2) to establish procedures for hiring of the Common Council Chief of Staff.
A motion was made by Carter, seconded by Lemmer, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 5/10/2022. The motion passed by voice vote/other.

4. [70055](#) Amending Section 33.13(2) of the Madison General Ordinances to Specify Hiring and Supervision of Common Council Office Staff.
**A motion was made by Lemmer, seconded by Heck, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 5/10/2022. The motion failed by the following vote:
Ayes (2): Lemmer, Heck; Noes (4): Abbas, Harrington-McKinney, Wehelie, Carter; Excused (1): Bennett; Absent (1): Martin**

A motion was made by Carter, seconded by Wehelie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
Absent: 1 - Arvina Martin
Ayes: 4 - Syed Abbas; Barbara Harrington-McKinney; Nasra Wehelie and Sheri Carter
Noes: 2 - Lindsay Lemmer and Patrick W. Heck
Excused: 1 - Juliana R. Bennett

FUTURE AGENDA ITEMS

ADJOURNMENT

A motion was made by Wehelie, seconded by Heck, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:16PM CDT.