



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?*

Thursday, August 11, 2022

5:30 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Others present: IT Director Sarah Edgerton, Attorney Mike Haas.

Present: 4 - Keith Furman; Yannette Figueroa Cole; Patrick W. Heck and Juliana R. Bennett

Excused: 4 - Jael Currie; Nikki Conklin; Grant Foster and Syed Abbas

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [73022](#) Public Comment (08/11/22)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [72875](#) Creating 33.01(12) of the Madison General Ordinances to require recording of open session meetings.

A motion was made by Heck, seconded by Bennett, to **RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: immediate effective date for virtual meetings and January 1, 2023, effective date for in-person meetings.** The motion passed by voice vote/other.

3. [71798](#) What is Hybrid?

The Committee discussed the issue of hybrid meeting format for non-Council BCC meetings.

4. [73032](#) 2023 Common Council Meeting Dates

The Committee reviewed the list of 2023 Council meeting dates and requested that the resolution listing the meeting dates include a list of prohibited meeting dates.

5. [72110](#) Council Office Update

The Committee received an update on Council Office activities from the Council Chief of Staff.

6. [72112](#) Future Agenda Items

The Committee discussed future agenda items.

ADJOURNMENT

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