



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?*

Wednesday, July 27, 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: ACA Patricia Lauten, Alder Paulson

Present: 5 - Keith Furman; Jael Currie; Yannette Figueroa Cole; Grant Foster and Patrick W. Heck

Absent: 1 - Juliana R. Bennett

Excused: 2 - Nikki Conklin and Syed Abbas

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [72819](#) Public Comment (7/27/22)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [72440](#) Directing City Staff to Provide Public Notification Related to Property Development Proposals, Alcohol Licenses, and Other City Business

A motion was made by Foster, seconded by Heck, to **RECOMMEND TO COUNCIL TO ADOPT**. The motion passed by voice vote/other.

3. [72847](#) Subcommittee to Establish a Common Council Code of Conduct

A motion was made by Foster, seconded by Figueroa Cole, to authorize the creation of the CCEC Subcommittee to Establish a Common Council Code of Conduct. The motion passed by voice vote/other.

4. [72111](#) Alder Onboarding & Ongoing Training
The Executive Committee briefly discussed alder onboarding and training.

5. [72569](#) TFOGS Implementation Workgroup Update
The Executive Committee briefly discussed carrying on the work of the TFOGS Implementation Workgroup.

6. [68427](#) To discuss at the December 7, 2021 Common Council meeting the results of the Spring 2021 advisory referendum election and determine whether a binding referendum election shall be authorized related to the structure of the Common Council.
The Executive Committee discussed the options for a referendum about Common Council structure on the ballot in 2023.

7. [72110](#) Council Office Update
The Common Council Chief of Staff provided an update on Council Office activities.

8. [72112](#) Future Agenda Items
The Committee briefly discussed possible upcoming agenda items.

ADJOURNMENT

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