



# 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, August 31, 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: Attorney Haas**

**Present:** 6 - Keith Furman; Jael Currie; Yannette Figueroa Cole; Grant Foster; Patrick W. Heck and Juliana R. Bennett

**Excused:** 2 - Nikki Conklin and Syed Abbas

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [73443](#) Public Comment (08/31/22)

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

2. [73288](#) 2023 Common Council Meeting Dates

A motion was made by Currie, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [73444](#) 2023 CCEC Schedule

The Committee discussed how to organize 2023 meeting dates.

4. [73445](#) Honoring Resolutions  

The Committee discussed some possible options for changes to the way the Council handles honoring resolutions.
5. [72111](#) Alder Onboarding & Ongoing Training  

The Committee discussed some options for alder onboarding and training.
6. [72110](#) Council Office Update  

The Council Chief of Staff gave an update on the activities of the Common Council Office.
7. [72112](#) Future Agenda Items  

The Committee discussed items to put onto future agendas.

#### ADJOURNMENT

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