



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, June 4, 2024

4:30 PM Hybrid: Room 201 City-County Building and Via Virtual Meeting
210 Martin Luther King, Jr. Blvd.

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

CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:34 p.m.

Others Present: Alder Derek Field, Alder Charles Myadze, Alder Amani Latimer Burris, Alder Isadore Knox, Deputy City Attorney Patricia Lauten, Finance Director David Schmiedicke, HR Director Erin Hillson.

Alder Currie arrived at 4:45 p.m.

Present: 8 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR Govindarajan; John P. Guequierre; Barbara Harrington-McKinney and Jael Currie

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [83764](#) Public Comment (6/4/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [83518](#) Requesting information, studies, and plans regarding the authorization of a local sales tax.

A motion was made by Duncan, seconded by Govindarajan, to Return to Lead with the Recommendation to Adopt. The motion was withdrawn by Duncan and withdrawal was accepted by Govindarajan.

A motion was made by Duncan, seconded by Harrington-McKinney, to Return to Lead with the Recommendation to Place on File without Prejudice to the FINANCE COMMITTEE. The motion passed by the following vote:

Ayes: 6 - John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR Govindarajan; John P. Guequierre and Barbara Harrington-McKinney

Non Voting: 2 - Yannette Figueroa Cole and Jael Currie

3. [83765](#) Sexual Harassment Appendix for the Elected and Appointed Office Code of Ethical Conduct

The Committee discussed the proposed sexual harassment appendix to the Elected and Appointed Official Code of Ethical Conduct. Alder Govindarajan suggested adding language that identified consistent misgendering as a form of harassment per APM 2-25.

4. [83517](#) Alder Budget Engagement Events

This item was not taken up due to lack of time.

5. [83516](#) Alder Committee Updates

This item was not taken up due to lack of time.

6. [81382](#) Council Office Updates (2024)

This item was not taken up due to lack of time.

7. [78125](#) Future Agenda Items

This item was not taken up due to lack of time.

ADJOURNMENT

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

The meeting was adjourned at 5:49 p.m.