



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, June 2, 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: Atty Haas, Alder Erik Paulson, Bill Tishler, IT staff Tanya Anderson, AASPIRE interns Kehinde Fadele and Dayzi Brown, IT Director Sarah Edgerton, IT staff Zach Commons, Alder Tag Evers, Deputy Mayor Katie Crawley, Human Resources Director Harper Donahue, Alder Charles Myadze.

Alder Conklin arrived at 6:52 PM.

Present: 7 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Patrick W. Heck and Juliana R. Bennett
Excused: 1 - Syed Abbas

APPROVAL OF MINUTES

A motion was made by Currie, seconded by Figueroa Cole, to Approve the Minutes. The motion passed by unanimous consent.

PUBLIC COMMENT

1. [71801](#) Public Comment (6/2/22)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [71617](#) SUBSTITUTE - Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2022 City Attorney ~~Revisor's~~ Revisor's Ordinance.

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. [70645](#) Creating Section 33.01(9)(g) of the Madison General Ordinances to add a self-evaluation of Sub-Unit meetings.

A motion was made by Foster, seconded by Currie, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE 6/29/2022 meeting. The motion passed by voice vote/other.
4. [70650](#) Amending Section 33.01(7)(d) of the Madison General Ordinances regarding cancellation of Sub-Unit meetings.

A motion was made by Foster, seconded by Currie, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE 6/29/2022 meeting. The motion passed by voice vote/other.
5. [70667](#) **SUBSTITUTE:** Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members

A motion was made by Foster, seconded by Currie, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.
6. [71798](#) What is Hybrid?

The Committee discussed ideas for formats and policies surrounding hybrid Council meetings.
7. [71799](#) Chief of Staff Onboarding

Human Resources Director Harper Donahue gave an overview of the Council Chief of Staff onboarding plan and the Committee discussed it.
8. [71800](#) Chief of Staff Oversight/Performance Review Process

The Committee discussed options for a performance evaluation process for the Council Chief of Staff.
9. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy

A motion was made by Foster, seconded by Currie, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE and should be returned by 6/29/2022. The motion passed by voice vote/other.
10. [71711](#) Review CCEC Items

The Committee discussed items for the 6/15/22 CCEC meeting, including a continued discussion of hybrid Council meetings, a Council Office update, alder onboarding and training, and social events for the Council.

ADJOURNMENT

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