



# 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, September 21, 2021

4:30 PM

Via Virtual Meeting

---

**Note: Quorum of the Common Council may be present at this meeting.  
\*You must register before your item is considered by the Executive Committee.**

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30PM CDT.

Alder Juliana Bennett arrived at 4:35PM CDT.

#### Others present:

- Alder Brian Benford
- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Grant Foster
- Alder Keith Furman
- Alder Gary Halverson
- Deputy Mayor Katie Crawley
- City Attorney Mike Haas
- Chief Shon Barnes, Madison Police Department
- Director of Information Technology Sarah Edgerton
- Matalin Schoone, Common Council Staff
- Tanya Anderson, Tech Support
- Stephan Precourt, Tech Support

**Present:** 8 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie;  
Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [67381](#) Public Comment (9/21/21 meeting)

**Attachments:** [RegistrantsReport.pdf](#)  
[9-21-21 CCEC Written Public Comment.pdf](#)

### DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

**UPDATE ITEMS**

2. [67391](#) Update Item: 311

**Attachments:** [Madison311 Feasibility Report9212021.pdf](#)  
[311 Customer Service Assessment.pdf](#)

**Sarah Edgerton, Director of Information Technology, updated Executive Committee members on the City of Madison's 311 model.**

**NEW BUSINESS**

3. [66949](#) Amending Section 33.13(4) of the Madison General Ordinances to revise the jurisdiction of the Common Council Executive Committee.

**A motion was made by Harrington-McKinney, seconded by Carter, to RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER. The motion passed by the following vote:**

**Ayes:** 4 - Syed Abbas; Barbara Harrington-McKinney; Nasra Wehelie and Lindsay Lemmer

**Noes:** 3 - Arvina Martin; Patrick W. Heck and Juliana R. Bennett

**Non Voting:** 1 - Sheri Carter

4. [67061](#) Amending Sections 2.01 and 2.15 of the Madison General Ordinances to clarify the process for designating a location and the means of conducting individual Common Council meetings.

**A motion was made by Martin, seconded by Heck, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

**ADJOURNMENT**

**A motion was made by Martin, seconded by Wehelie, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:58PM CDT.**