



# 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, February 1, 2023

5:30 PM

Via Virtual Meeting

---

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

### CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:31 p.m.

Alder Bennett arrived at 6:29 p.m.

Others present: Attorney Mike Haas, Council staff Lorissa Banuelos, Alder Erik Paulson, Deputy Mayor Christie Baumel.

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

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [75812](#) Public Comment (02/01/23)

### DISCLOSURES AND RECUSALS

None

### ITEMS FOR CONSIDERATION

2. [75813](#) Social Media Pilot Update

Council Community Engagement Strategist presented the alder social media pilot plan and answered questions.

3. [72568](#) Boards, Commissions, and Committees (BCC) Structure

The Committee discussed several possible options for merging or restructuring City committees.

4. [75427](#) Council Office Updates

The Council Chief of Staff provided an update on Council Office activities to the Committee.

5. [72112](#) Future Agenda Items

The Committee briefly discussed future agenda items.

**ADJOURNMENT**

A motion was made by Foster, seconded by Currie, to Adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:35 p.m.