

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Draft 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, October 28, 2025

4:30 PM

Hybrid: 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

Others present: Alder Joann Pritchett, Alder Derek Field, Alder Carmella Glenn, City Attorney Mike Haas, Mayoral Chief of Staff Sam Munger

Present: 8 - Regina M. Vidaver; MGR Govindarajan; Badri Lankella; Bill Tishler; Julia Matthews; Sabrina V. Madison; John P. Guequierre and Yannette Figueroa Cole

Approval of Minutes

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

Public Comment

1. 90562 Public Comment (10/28/25)

Disclosures and Recusals

None

Items for Consideration

2. 90214 Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance.

> A motion was made by Govindarajan, seconded by Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. 88483 SUBSTITUTE: Amending Section 2.03 of the Madison General Ordinances related to alder vacancies, to add detail to the application process and information to be submitted by applicants to fill vacancies on the Common Council.

A motion was made by Govindarajan, seconded by Guequierre, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER the Second Substitute. The motion passed by voice vote/other.

4. <u>87483</u> SUBSTITUTE: Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

A motion was made by Govindarajan, seconded by Lankella, to recommend to Council to adopt the Substitute. A further motion was made by Lankella, seconded by Madison, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER the Substitute, striking the following: ", however such a resolution must be sponsored by at least two members for a vote to be in order". The motion passed by voice vote/other.

5. 88520 Council Office Updates (2025-2026)

The Council Chief of Staff gave an update on Council Office activities.

6. 88519 Future Agenda Items (2025-2026)

None provided

Adjournment

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