



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?*

Thursday, October 27, 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: Attorney Haas, Council Staff Katie Jaeger, Council Staff Lorissa Banuelos, Alder Erik Paulson.

The meeting was called to order at 5:32 PM.

Present: 6 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Grant Foster and Patrick W. Heck
Excused: 2 - Juliana R. Bennett and Syed Abbas

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [74358](#) Public Comment (10/27/22)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [73982](#) Creating Section 3.22 and amending Section and 33.01(10) to prohibit sub-unit meetings and public informational meetings from meeting on nights when the Common Council is prohibited by ordinance from conducting meetings.

A motion was made by Heck, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: to not include the budget presentation meetings in the list of prohibited BCC meeting dates. The motion passed by voice vote/other.

3. [73988](#) Amending Section 2.05(10) of the Madison General Ordinances to simplify the Consent Agenda process.

A motion was made by Figueroa Cole, seconded by Currie, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4. [74141](#) Amending Section 3.01(1) of the Madison General Ordinances to Update Alder Terms.

A motion was made by Foster, seconded by Conklin, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: 1) Reorganize district groupings for geographic distribution and 2) change the path to staggered terms from 1-2-3 to 2-3-4 years. The motion passed by voice vote/other.
5. [74328](#) Amending Section 5.20(3)(a)3. of the Madison General Ordinances related to the Police Civilian Oversight Board.

A motion was made by Foster, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
6. [71800](#) Chief of Staff Oversight/Performance Review Process

The Council Chief of Staff presented the April 2022-April 2023 work plans and discussed them with the Committee.
7. [72110](#) Council Office Update

The Council Chief of Staff provided an update of Council Office activities, and introduced the two newest Council Office staff members.
8. [72112](#) Future Agenda Items

The Committee discussed future agenda items.

ADJOURNMENT

A motion was made by Foster, seconded by Currie, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:09 PM.