



# 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?*

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Thursday, September 15, 2022

5:30 PM

Via Virtual Meeting

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

### CALL TO ORDER / ROLL CALL

**Others Present:** Attorney Haas, Alder Paulson, Alder Tishler, IT Director Sarah Edgerton

**Present:** 5 - Keith Furman; Jael Currie; Yannette Figueroa Cole; Grant Foster and Juliana R. Bennett

**Excused:** 3 - Nikki Conklin; Patrick W. Heck and Syed Abbas

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [73628](#) Public Comment (09/15/22)

### DISCLOSURES AND RECUSALS

None

### ITEMS TO BE CONSIDERED

2. [73629](#) Legistar Upgrade Update

Sarah Edgerton provided an update on the status of the Legistar upgrades.

3. [73630](#) District Reports

The Committee discussed next steps on the District Reports program and expressed interest in retaining it in some form. IT and the Council Office will meet to discuss options.

4. [68427](#) To discuss at the December 7, 2021 Common Council meeting the results of the Spring 2021 advisory referendum election and determine whether a binding referendum election shall be authorized related to the structure of the Common Council.  
  
**The Committee discussed possibilities for a 2023 referendum on alder term length.**
5. [70642](#) **SUBSTITUTE:** Establishing a Common Council Prohibited Harassment and/or Discrimination Policy  
  
**A motion was made by Foster, seconded by Figueroa Cole, to Re-refer this item to the last CCEC meeting in February. The motion passed by voice vote/other.**
6. [72110](#) Council Office Update  
  
**The Council Chief of Staff provided an update on the Council Office.**
7. [72112](#) Future Agenda Items  
  
**The Committee discussed options for scheduling CCEC meetings in 2023.**

#### ADJOURNMENT

**A motion was made by Foster, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:14pm.**