



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, February 13, 2024

4:30 PM

Hybrid: CCB 201 and via virtual meeting

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m.

Others present: Deputy Attorney Patti Lauten, Alder Derek Field, Alder Dina Nina Martinez-Rutherford, Alder Barbara Harrington-McKinney, Mayoral Chief of Staff Sam Munger, Deputy Mayor Christie Baumel, Council Legislative Analyst Isaac Matthias.

Present: 7 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR Govindarajan; Sabrina V. Madison and Juliana R. Bennett

Excused: 1 - Tag Evers

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [81926](#) Public Comment (2/13/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [81382](#) Council Office Updates (2024)

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

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

Deputy Mayor Christie Baumel gave an update on the status of the BCC streamlining project and answered questions from the committee.

4. [81927](#) Debrief Interim Alder Appointment Process

The committee discussed the interim alder appointment process and gathered ideas for possible future changes.

5. [78125](#) Future Agenda Items

No new items added

ADJOURNMENT

A motion was made by Conklin, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other.