

# **City of Madison**

## 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, June 3, 2025	4:30 PMybrid: 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 Will Ochowicz, Alder Barbara Harrington-McKinney, Alder John Duncan, Alder Derek Field, Council Legislative Analyst Isaac Matthias.

#### Meeting called to order: 4:34 p.m.

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. <u>88431</u> Public Comment (6/3/25)

#### DISCLOSURES AND RECUSALS

None

### ITEMS FOR CONSIDERATION

- 2. <u>88430</u> Poet Laureate Request: Amending the Poetry Recitation Schedule for 2025 Common Council Meetings
  - Tuesday, March 11, 2025
  - Tuesday, June 3, 2025
  - Tuesday, September 2-<u>16</u>, 2025
  - Tuesday, December 9, 2025

#### A motion was made by Govindarajan, seconded by Guequierre, to Approve. The motion passed by voice vote/other.

3.	<u>87834</u>	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 Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
4.	<u>88129</u>	Amending Section 2.01(1) of the Madison General Ordinances related to modify the start time of Common Council meetings.
		A motion was made by Govindarajan, seconded by Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
		Ayes: 4 - Regina M. Vidaver; MGR Govindarajan; Badri Lankella and John P. Guequierre
		Noes: 3 - Bill Tishler; Julia Matthews and Sabrina V. Madison
	Non V	<b>/oting:</b> 1 - Yannette Figueroa Cole
5.	<u>88520</u>	Council Office Updates (2025-2026)
		The Council Chief of Staff gave a brief update on Council Office activities.
6.	<u>88519</u>	Future Agenda Items (2025-2026)
		CCEC members requested the following future agenda items:
		Council meeting end time ordinance (Lankella)
		Alder committee appointments (Tishler)

Reducing Council size (Vidaver)

## ADJOURNMENT

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

Meeting adjourned: 5:18 p.m.