



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?*

Thursday, November 10, 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

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

Absent: 1 - Juliana R. Bennett

Excused: 1 - Syed Abbas

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [74569](#) Public Comment (11/10/22)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [74572](#) Alder Social Media Policy

The Committee received a presentation from the Council Community Engagement Strategist on the draft plan for a new Alder Social Media Policy.

3. [73445](#) Honoring Resolutions

The Committee discussed options for amending the approach to honoring resolutions.

4. [74483](#) Amending Subdivisions (a), (c), and (d) of Section 3.50(1) of the Madison General Ordinances to Increase Alder Salaries and Associated Effective Dates.

A motion was made by Foster, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: to recommend that alder pay be pegged to the City of Madison mean wages for the 20.81 expected hours of work per week. The motion passed by voice vote/other.
5. [73444](#) 2023 CCEC Schedule

The Committee reviewed the 2023 CCEC meeting dates through March 2023.
6. [72110](#) Council Office Update

The Council Chief of Staff provided an update on activities in the Council Office.
7. [72112](#) Future Agenda Items

The Committee briefly discussed possible future agenda items.

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Heck, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:10 pm.