



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, July 14, 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: Mayor Rhodes-Conway, Attorney Haas, Deputy Mayor Christie Baumel, Alder Tishler, AASPIRE interns Kehinde Fadele and Dayzi Brown.

Present: 7 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Patrick W. Heck and Juliana R. Bennett

Absent: 1 - Syed Abbas

Excused: 1 - Juliana R. Bennett

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. [72567](#) Public Comment (7/14/22)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. [72566](#) Discussion with Mayor Rhodes-Conway (7/14/22)

The Committee had a discussion with Mayor Rhodes-Conway about various City topics.
3. [71798](#) What is Hybrid?

The Committee debriefed the experience of the first hybrid Council meeting.

4. [72569](#) TFOGS Implementation Workgroup Update

Without objection, this item will be taken up on the next CCEC agenda.

5. [72568](#) Boards, Commissions, and Committees (BCC) Structure

Without objection, the Committee took up #5 before #4. The Committee discussed the issue of ways to approach the revision of the City's boards, commissions, and committees (BCC) structure.

6. [72276](#) Council Budget

A motion was made by Foster, seconded by Figueroa Cole, to move recommendations as proposed by the Chief of Staff including adding \$5,000 across the alder expense accounts, pending confirmation from the Finance Department that the money can be moved around. The motion passed by voice vote/other.

7. [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.