



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - 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?*

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Tuesday, February 10, 2026

4:30 PM

201 City-County Building and via virtual meeting

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

**The City of Madison is holding the Common Council Executive Committee meeting in hybrid format.**

**Written Comments:** You can send comments on agenda items to  
[ccec@cityofmadison.com](mailto:ccec@cityofmadison.com)

**Register for Public Comment:**

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

**If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.**

**Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Channel/common-council-executive-committee>.

**Listen by Phone:** (877) 853-5257 (Toll Free) Webinar ID: 878 9502 6092

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Hu rau peb ntawm tus xov tooj los sis email hauv qab no yog tias koj xav tau kev txhais lus, kev txhais ntawv, los sis kev pab cuam cuam tshuam txog tsis taus. Cov kev pab no yog pub dawb rau koj.

608-266-4071  
ccec@cityofmadison.com

**Call to Order/Roll Call**

**Approval of Minutes**

1/13/26 draft minutes: <http://madison.legistar.com/Calendar.aspx>

**Public Comment**

1. [91862](#) Public Comment (2/10/26)

**Disclosures and Recusals**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**Items for Consideration**

2. [91437](#) Repealing Section 9.12, repealing and recreating Section 33.17 to combine the Vending Oversight Committee and Economic Development Committee into the new Business and Economic Resources Committee (BERC), and updating references throughout the Madison General Ordinances.

3. [91451](#) Amending the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and "Regulations Governing Vending in High Density Vending Areas" to replace references to the Vending Oversight Committee and MGO 9.12 with the Business and Economic Resources Committee and MGO 33.17, to coincide with the ordinance merging the VOC and EDC into the BERC.

4. [91351](#) Council Chief of Staff Annual Performance Evaluation Tool and Process

**Attachments:** [Council Chief of Staff Evaluation Tool Draft 12525.pdf](#)  
[Updated Council Chief of Staff Evaluation Tool 20260210.pdf](#)  
[2026 Council Chief of Staff Performance Evaluation Timeline.pdf](#)

5. [91863](#) Reducing the Size of the Common Council

**Attachments:** [20260205 Council Size Reduction Memo.pdf](#)

6. [88520](#) Council Office Updates (2025-2026)

**Attachments:**

[CCEC Chief of Staff Update 6-3-25.pdf](#)  
[CCEC Chief of Staff Update 7-1-25.pdf](#)  
[CCEC Chief of Staff Update 080525.pdf](#)  
[CCEC Chief of Staff Update 091625.pdf](#)  
[CCEC Chief of Staff Update 102825.pdf](#)  
[CCEC Chief of Staff Update 120925.pdf](#)

7. [88519](#) Future Agenda Items (2025-2026)

**Attachments:**

[Future Agenda Item Requests 2025-2026 updated 6-3-25.pdf](#)  
[Future Agenda Item Requests \(updated 1-13-26\).pdf](#)

**Adjournment**