



City of Madison

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

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, December 10, 2024

4:30 PM Hybrid: Room 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

Meeting called to order at 4:32 p.m.

Alder Govindarajan arrived at 4:50 p.m.

Others present: Alder Derek Field, Alder Tag Evers, Alder Sabrina Madison, Deputy Mayor Christie Baumel, Deputy Mayor Reuben Sanon, City Attorney Mike Haas, Council Legislative Analyst Isaac Matthias

Present: 6 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR Govindarajan and John P. Guequierre

Absent: 2 - Barbara Harrington-McKinney and Jael Currie

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [86386](#) Public Comment (12/10/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [85947](#) Poet Laureate Request: Poetry Recitation Schedule for 2025 Common Council Meetings:
 - Tuesday, March 11, 2025
 - Tuesday, June 3, 2025

- Tuesday, September 2, 2025
- Tuesday, December 9, 2025

A motion was made by Duncan, seconded by Conklin, to Approve. The motion passed by voice vote/other.

3. [86387](#) Overview of 50-Piece Rule and Campaign Restrictions Guidance

The Committee received an orientation to the guidance document related to 50-piece rule and other campaign restrictions.

4. [72568](#) Boards, Commissions, and Committees (BCC) Structure

Deputy Mayor Christie Baumel and Council Legislative Analyst Isaac Matthias provided an update on the status of the ongoing effort to analyze and improve the City boards, commissions, and committees structure.

5. [83516](#) Alder Committee Updates

None

6. [81382](#) Council Office Updates (2024)

The Committee received an update on Council Office activities.

7. [78125](#) Future Agenda Items

None

ADJOURNMENT

A motion was made by Duncan, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other.

Meeting was adjourned at 5:33 p.m.