



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?*

Tuesday, June 20, 2023

4:30 PM Hybrid: City-County Building 201 and via virtual meeting

Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others present: Deputy Mayor Christie Baumel, Deputy Mayor Mary Bottari, Attorney Mike Haas, Alder Martinez-Rutherford, Deputy Mayor Reuben Sanon

Present: 8 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR Govindarajan; Tag Evers; Sabrina V. Madison and Juliana R. Bennett

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [78453](#) Public Comment (6/20/23)

DISCLOSURES AND RECUSALS

President Currie disclosed that she is an employee of the YWCA housing department, but did not participate in creating the YWCA presentation being given at this meeting as the presenters are from a different department in the organization.

ITEMS FOR CONSIDERATION

2. [78457](#) BCC Reorganization TFOGS Recommendations

Deputy Mayor Christie Baumel presented an overview of BCC reorganization efforts.
3. [75427](#) Council Office Updates

The Council Chief of Staff gave an update on Council Office activities.
4. [78460](#) YWCA: Restorative Justice Learning

YWCA staff provided a presentation on the restorative justice process.

5. [78125](#) Future Agenda Items

Future agenda items:

- Alder-Intern Matching Program discussion planned for 7/11/23
- Alder Social Media Pilot Next Steps planned for 7/25/23
- Presentation of information on standing BCCs planned for 8/1/23

Additional requested future agenda items:

- Inviting the Performance Excellence Coordinator
- Progress update on hybrid BCC meeting possibilities
- Inviting Department of Civil Rights to present on the RESJ analysis process
- Increased alder pay
- Security training for alders and staff

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Madison, to Adjourn. The motion passed by voice vote/other.