



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, May 21, 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

**Others present: Alder Derek Field, Alder Charles Myadze, Attorney Mike Haas,
Deputy Mayor Linda Vakunta**

Present: 8 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina
Martinez-Rutherford; MGR Govindarajan; John P. Guequierre; Barbara
Harrington-McKinney and Jael Currie

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [83500](#) Public Comment (5/21/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [83517](#) Alder Budget Engagement Events

**The Council Chief of Staff gave a presentation and update on the first two
alder budget engagement events.**

3. [83516](#) Alder Committee Updates

**President Figueroa Cole provided an overview of this new standing item for
the CCEC agenda as a space for CCEC members to highlight matters that are
upcoming in their committees.**

4. [81382](#) Council Office Updates (2024)

The Council Chief of Staff provided an update on Council Office activities.

5. [78125](#) Future Agenda Items

No additional suggestions provided at this time.

ADJOURNMENT

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