



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?*

Wednesday, February 22, 2023

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:

Alder Erik Paulson, Alder Tag Evers, Alder Bill Tishler, City Attorney Mike Haas, Council Office staff Liz Windsor and Lorissa Banuelos.

The meeting was called to order at 5:31 p.m.

Present: 6 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Patrick W. Heck and Juliana R. Bennett

Excused: 1 - Grant Foster

APPROVAL OF MINUTES

A motion was made by Heck, seconded by Figueroa Cole, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [76257](#) Public Comment (2/22/23)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [75820](#) Creating Section 2.13(3) and 2.29(6) of the Madison General Ordinances relating to resolutions honoring outgoing Alders or leadership.

A motion was made by Heck, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: recommend substitute. The motion passed by voice vote/other.

Ayes: 2 - Jael Currie and Juliana R. Bennett

Noes: 3 - Nikki Conklin; Yannette Figueroa Cole and Patrick W. Heck

Excused: 1 - Grant Foster

Non Voting: 1 - Keith Furman

4. [72111](#) Alder Onboarding & Ongoing Training

The Executive Committee discussed alder onboarding materials and plans.

5. [75427](#) Council Office Updates

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

6. [72112](#) Future Agenda Items

The Executive Committee discussed future agenda items.

ADJOURNMENT

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

The meeting was adjourned at 6:33 p.m.