



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?*

Tuesday, September 16, 2025

4:30 PM

Hybrid: 201 City-County Building and via Virtual
Meeting
210 Martin Luther King, Jr. Blvd.

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

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: 873 6990 8432**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Common Council Office, 608-266-4071,
CCEC@cityofmadison.com

Call to Order/Roll Call

Approval of Minutes

Draft minutes 8/5/25 meeting: <http://madison.legistar.com/Calendar.aspx>

Public Comment

1. [88904](#) Public Comment (9/16/25)

Disclosures and Recusals

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

Items to be Considered

2. [72568](#) Boards, Commissions, and Committees (BCC) Structure
Attachments: [2023-02-01 BCCs.pdf](#)
[2021 MGO Committees by Dept -CCEC Discussion - MGO Standing BCCs.pdf](#)
[BCC Strategy 6.20.23.pdf](#)
[2023 standing committees MGO-Resolution data to June 20.pdf](#)
[DRAFT FOR DISCUSSION 2023-34 work plan 9.1.23.pdf](#)
[2024 BCC Streamlining Workbook.pdf](#)
[BCCs Approach and Progress Report 2.13.24.pdf](#)
[BCC Streamlining 12.10.24.pdf](#)
[CCEC Presentation 1.28.pdf](#)

Deputy Mayor Christie Baumel will present a status update
3. [89344](#) Accepting the 2025 Agency Annual Surveillance Technology Reports for the 2024 Calendar Year
Sponsors: Regina M. Vidaver
Attachments: [Annual Surveillance Technology Reports 2025 - Combined.pdf](#)

Legislative History

7/29/25	Council Office	Referred for Introduction
	Common Council Executive Committee (9/16/25), Common Council (9/16/25)	
8/5/25	COMMON COUNCIL	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
4. [88483](#) Creating Section 2.035 of the Madison General Ordinances related to requiring elector signatures with application to fill vacancy on the Common Council.
Sponsors: MGR Govindarajan, Derek Field And Sean O'Brien

Legislative History

5/27/25	Attorney's Office Common Council Executive Committee (7/1/25), Common Council (7/1/25)	Referred for Introduction
6/3/25	COMMON COUNCIL	Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/1/25	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/1/25	COMMON COUNCIL EXECUTIVE COMMITTEE Recommended re-referral to the Common Council Executive Committee (8/5/25) and Common Council (8/5/25)	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER
8/5/25	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
8/5/25	COMMON COUNCIL EXECUTIVE COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER

5. [87483](#) Adopting the Updated Elected and Appointed Official Code of Ethical Conduct**Sponsors:** Bill Tishler**Attachments:** [PROPOSED: Updated Elected and Appointed Official Code of Ethical Conduct3](#)
[IN EFFECT: Elected and Appointed Official Code of Ethical Conduct Updated 7.](#)
[BPW Presentation Elected and Appointed Official Code of Ethical Conduct.pdf](#)
[Updated Presentation Elected and Appointed Official Code of Ethical Conduct.p](#)
[Updated 7-17-25 Elected and Appointed Official Code of Ethical Conduct.pdf](#)
[BCC Code of Conduct Feedback Notes.pdf](#)
[Draft for Discussion Code of Expected Conduct - Govindarajan Alternate.pdf](#)**Legislative History**

3/5/25	Council Office Common Council Executive Committee (3/25/25), Common Council (3/25/25)	Referred for Introduction
3/11/25	COMMON COUNCIL Additional Referrals to Board Of Public Works (5/7/25), Plan Commission (5/12/25), Board Of Park Commissioners (5/14/25), Landmarks Commission (5/19/25), Madison Public Library Board (6/5/25), Equal Opportunities Commission (6/12/25), Police Civilian Oversight Board (6/18/25), Transportation Commission (6/25/25), Affirmative Action Commission (7/3/25), Economic Development Committee (7/10/25), Alcohol License Review Committee (7/16/25), Disability Rights Commission (7/24/25), Common Council (8/5/25)	Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the PLAN COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the BOARD OF PARK COMMISSIONERS
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the LANDMARKS COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the MADISON PUBLIC LIBRARY BOARD

3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the EQUAL OPPORTUNITIES COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the POLICE CIVILIAN OVERSIGHT BOARD
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the TRANSPORTATION COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the AFFIRMATIVE ACTION COMMISSION
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
3/12/25	COMMON COUNCIL EXECUTIVE COMMITTEE	Referred to the DISABILITY RIGHTS COMMISSION
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
3/19/25	ALCOHOL LICENSE REVIEW COMMITTEE	Table
5/7/25	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the Council Office
5/12/25	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
5/19/25	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE The commission had no comments on the document.
6/5/25	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/11/25	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
6/25/25	TRANSPORTATION COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE
7/16/25	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL Add terminology regarding culture and speaking to members of the media.
7/16/25	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL A motion was made by Bulgrin seconded by Liggon to return to lead with the recommendation to adopt with the following recommendations: 1. That it stay a living document 2. That it is made available to the public The motion passed unanimously by voice vote. Madison was absent at the time of the

	vote.		
8/5/25	COMMON COUNCIL	Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE	
8/14/25	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Common Council to Adopt	
	Commissioner Klebba made a motion to approve two with general changes; 1. define the acronym BCC and be clear in the language when referring to appointed official and BCC member and make corrections throughout the document and 2. provide a clear link to the City of Madison website for public civilians to review the Alder's Code of Conduct to make complaints on Alder's behavior and lack of conduct. It was seconded by Commissioner Ketcham. The vote was unanimous.		
8/20/25	POLICE CIVILIAN OVERSIGHT BOARD	Return to Lead with the Recommendation for Common Council to Adopt to the COMMON COUNCIL EXECUTIVE COMMITTEE	
8/28/25	DISABILITY RIGHTS COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE	
	Disability Rights Commission considered file 87483 at the meeting of August 28, 2025. No action was taken.		
9/4/25	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE	
	A motion was made by Commissioner Moze, seconded by Commissioner Mathews, to approve the revisions to the code of conduct. The motion passed by voice/other.		

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](#)

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

Attachments: [Future Agenda Item Requests 2025-2026 updated 6-3-25.pdf](#)

Adjournment