



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, 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

Call to Order/Roll Call

Meeting was called to order at approximately 4:33 p.m.

Alder Madison arrived at approximately 4:45 p.m.

Others present: Alder John W. Duncan, Alder Derek Field, Alder Carmella Glenn, Alder Barbara Harrington-McKinney, Alder Sean O'Brien, City Attorney Mike Haas, Deputy Mayor Christie Baumel, Mayoral Chief of Staff Sam Munger, Economic Development Division Director Matt Mikolajewski

Present: 8 - Regina M. Vidaver; MGR Govindarajan; Badri Lankella; Bill Tishler; Julia Matthews; Sabrina V. Madison; John P. Guequierre and Yannette Figueroa Cole

Approval of Minutes

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

Public Comment

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

Disclosures and Recusals

None

Items to be Considered

2. [72568](#) Boards, Commissions, and Committees (BCC) Structure

Deputy Mayor Christie Baumel and Economic Development Director Matt Mikolajewski provided a status update on the boards, commissions, and committees (BCCs) streamlining project, focusing particularly on the merger of

the Economic Development Committee and the Vending Oversight Committee.

3. [89344](#) Accepting the 2025 Agency Annual Surveillance Technology Reports for the 2024 Calendar Year

A motion was made by Govindarajan, seconded by Lankella, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
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.

A motion was made by Govindarajan, seconded by Lankella, to recommend to adopt the substitute. After discussion, a motion was made by Govindarajan, seconded by Guequierre, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the 10/28/25 Common Council Executive Committee meeting and the 10/28/25 Common Council meeting. The motion passed by voice vote/other.
5. [87483](#) Adopting the Updated Elected and Appointed Official Code of Ethical Conduct

A motion was made by Tishler, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the 10/28/25 Common Council Executive Committee meeting and the 11/25/25 Common Council meeting. The motion passed by voice vote/other.
6. [88520](#) Council Office Updates (2025-2026)
7. [88519](#) Future Agenda Items (2025-2026)

No new future agenda items requested.

Adjournment

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