



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?*

Wednesday, January 11, 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: Attorney Mike Haas, Alder Sabrina Madison, Alder Regina Vidaver, Alder Bill Tishler, Council office staff Debbie Fields.

Present: 7 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Grant Foster; Patrick W. Heck and Juliana R. Bennett

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [75426](#) Public Comment (01/11/23)

DISCLOSURES AND RECUSALS

None

DISTRICT 12 INTERIM ALDER CANDIDATE INTERVIEWS

2. [75429](#) Interviews of Alder District 12 Candidates

The Committee interviewed the two D12 interim alder candidates.

3. [74894](#) Appointing Barbara Vedder as Alder for District 12 to serve until the Spring 2023 election.

A motion was made by Bennett, seconded by Conklin, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: appointing Barbara Vedder as interim District 12 alder. The motion passed by voice vote/other.

ADDITIONAL ITEMS TO BE CONSIDERED

4. [75055](#) Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends.
- A motion was made by Foster, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by the following vote:**
- Absent:** 1 - Juliana R. Bennett
- Ayes:** 4 - Nikki Conklin; Yannette Figueroa Cole; Grant Foster and Patrick W. Heck
- Noes:** 1 - Jael Currie
- Non Voting:** 1 - Keith Furman
5. [75158](#) Poet Laureate Request: Poetry Recitation Schedule for 2023 Common Council Meetings:
- Tuesday, March 7, 2023
 - Tuesday, June 6, 2023
 - Tuesday, September 5, 2023
 - Tuesday, December 5, 2023
- A motion was made by Conklin, seconded by Foster, to Approve. The motion passed by voice vote/other.**
6. [75119](#) Council Office - Administrative Support
- The Committee discussed the possibility of a budget amendment to hire additional Council Office administrative assistance.**
7. [75427](#) Council Office Updates
- The Council Chief of Staff presented an update on Council Office activities.**
8. [72112](#) Future Agenda Items
- The Committee briefly discussed future agenda items.**

ADJOURNMENT

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