



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Amended

### 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?*

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Wednesday, January 11, 2023

5:30 PM

Via Virtual Meeting

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**NOTE: Quorum of the Common Council may be present at this meeting**

The City of Madison is holding the Common Council Executive Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [CCEC@cityofmadison.com](mailto:CCEC@cityofmadison.com)

2. **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.

3. **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>

4. **Listen by Phone:**

**(877) 853-5257 (Toll Free)**

**Webinar ID: 897 7887 3384**

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Liz Windsor, Council Legislative Administrative Assistant, 608-266-4074, CCEC@cityofmadison.com

**CALL TO ORDER / ROLL CALL**

**APPROVAL OF MINUTES**

Draft Minutes 12/13/22: <http://madison.legistar.com/Calendar.aspx>

**PUBLIC COMMENT**

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

**DISCLOSURES AND RECUSALS**

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

**DISTRICT 12 INTERIM ALDER CANDIDATE INTERVIEWS**

2. [75429](#) Interviews of Alder District 12 Candidates  
**Attachments:** [BarbaraVedder\\_Public.pdf](#)  
[DorothyBorhardt\\_Public.pdf](#)
3. [74894](#) BY TITLE ONLY - Appointing XXXXX as Alder for District 12 to serve until the Spring 2023 election.

**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.
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
6. [75119](#) Council Office - Administrative Support
7. [75427](#) Council Office Updates  
2023
8. [72112](#) Future Agenda Items  
**Attachments:** [2022-08-31-CCEC Proposed Dates.pdf](#)

**ADJOURNMENT**



# City of Madison

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## Master

**File Number: 75426**

**File ID:** 75426

**File Type:** Public Comment

**Status:** Public Comment

**Version:** 1

**Reference:**

**Controlling Body:** COMMON  
COUNCIL  
EXECUTIVE  
COMMITTEE

**File Created Date :** 01/05/2023

**File Name:** Public Comment (01/11/23)

**Final Action:**

**Title:** Public Comment (01/11/23)

### Notes:

**Sponsors:**

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:** kkapusta-pofahl@cityofmadison.com

**Published Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 75426

**Title**

Public Comment (01/11/23)



# City of Madison

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## Master

**File Number: 75429**

**File ID:** 75429

**File Type:** Discussion Item

**Status:** Discussion Items

**Version:** 1

**Reference:**

**Controlling Body:** COMMON  
COUNCIL  
EXECUTIVE  
COMMITTEE

**File Created Date :** 01/05/2023

**File Name:** Interviews of Alder District 12 Candidates

**Final Action:**

**Title:** Interviews of Alder District 12 Candidates

### Notes:

### Sponsors:

**Effective Date:**

**Attachments:** BarbaraVedder\_Public.pdf,  
DorothyBorchardt\_Public.pdf

**Enactment Number:**

### Author:

**Hearing Date:**

**Entered by:** kkapusta-pofahl@cityofmadison.com

**Published Date:**

### Related Files:

## History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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## Text of Legislative File 75429

### Title

Interviews of Alder District 12 Candidates

-----Original Message-----

From: bvedder

To: Common Council Executive Committee <ccec@cityofmadison.com>

Subject: District 12 vacancy

Caution: This email was sent from an external source. Avoid unknown links and attachments.

To CCEC members,

My name is Barbara Vedder and I'm writing because I'm interested in filling the vacancy of the District 12 aldermanic position.

I was on the Madison City Council from 1995-2001 representing what was District 2 at the time, the northern side of the Isthmus. I also served on the Dane County Board of Supervisors, representing the same district from 2006-2010.

I have been living in Madison since 1981. I live on the near east side at 2314 East Dayton Street with my husband and reside in the Emerson East neighborhood. I very much enjoy living here and would like to continue to give back to the community. I have a son who previously sat on the Dane County Board and I also have two grandchildren who I absolutely adore and want to have grow up in an even better place.

I would be honored to serve the remaining term of District 12 alder and do not intend to run in the upcoming spring election.

I'm very thankful to the Committee for your hard work and serious consideration of this appointment. I welcome any additional information or questions that you might have for me.

Respectfully,

Barbara Vedder

Madison, WI 53704

To: Common Council Executive Committee

From: Dorothy Borchardt

Madison, WI 53704

Subject: Application to fill the Aldermanic District 12 Vacancy

Date: Wednesday, January 5, 2023

Please enter my name as a former Alderperson that wishes to fill the vacant seat in District 12.

I served the 12<sup>th</sup> district for ten years, from 1993 to 2003.

I am a lifelong resident of the 12<sup>th</sup> district, graduating from Madison East High School. Right after graduation I worked as a bookkeeper at Security Bank. Followed by Office Manager in my husband's Construction Business.

I was the Council President Pro Tem in 1999-2000 and Common Council President in 2000-2001.

I was a very active alderperson, serving on almost every committee or commission at one time or another. Now I'm a very active member of my community.

Since retiring I have remained active in the Northside community. I'm a founding member of the Warner Park Community Recreation Center - Circle of Friends, I volunteered for several years at the Lakeview Church Food Pantry, I'm a member of the Northside Business Association, in the summer I volunteer at Vera Court reading buddies, I'm a strong supporter of The River Food Pantry, and a member of the Sherman Neighborhood Association.

Thank you for your time and consideration,

Dorothy Borchardt



# City of Madison

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## Master

**File Number: 74894**

**File ID:** 74894

**File Type:** Resolution

**Status:** Unfinished  
Business

**Version:** 1

**Reference:**

**Controlling Body:** COMMON  
COUNCIL

**File Created Date :** 11/29/2022

**File Name:** Appointing XXXXX as Alder for District 12 to serve  
until the Spring 2023 election.

**Final Action:**

**Title:** BY TITLE ONLY - Appointing XXXXX as Alder for District 12 to serve until the  
Spring 2023 election.

**Notes:** INTRODUCED BY TITLE ONLY AT 12/6/22 COMMON COUNCIL MEETING

**Sponsors:** Keith Furman

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:** Council President Keith Furman

**Hearing Date:**

**Entered by:** dfields@cityofmadison.com

**Published Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	11/29/2022	Referred for Introduction				
	<b>Action Text:</b>	This Resolution was Referred for Introduction					
	<b>Notes:</b>	Common Council Executive Committee (12/22/22), Common Council (1/3/23)					
1	COMMON COUNCIL	12/06/2022	Referred	COMMON COUNCIL EXECUTIVE COMMITTEE			
	<b>Action Text:</b>	This Resolution was Referred to the COMMON COUNCIL EXECUTIVE COMMITTEE					
1	COMMON COUNCIL	01/03/2023	Refer to a future Meeting to Adopt	COMMON COUNCIL			Pass
	<b>Action Text:</b>	A motion was made by Furman, seconded by Conklin, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.					
	<b>Notes:</b>	Common Council (1/17/23)					

### Text of Legislative File 74894

#### Fiscal Note

[Enter Fiscal Note Here]

#### Title



BY TITLE ONLY - Appointing XXXXX as Alder for District 12 to serve until the Spring 2023 election.

**Body**



# City of Madison

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## Master

**File Number: 75055**

**File ID:** 75055      **File Type:** Resolution      **Status:** Council New Business  
**Version:** 1      **Reference:**      **Controlling Body:** FINANCE COMMITTEE  
**File Created Date :** 12/06/2022

**File Name:** Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends.      **Final Action:**

**Title:** Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends.

**Notes:** Introduced from the floor 12/6/22

**Sponsors:** Nasra Wehelie

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:** Ald. Nasra Wehelie

**Hearing Date:**

**Entered by:** dfields@cityofmadison.com

**Published Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	12/06/2022	Referred for Introduction				
	<b>Action Text:</b>	This Resolution was Referred for Introduction					
	<b>Notes:</b>	Finance Committee (1/9/23), Common Council Executive Committee (1/11/23) Common Council (1/17/23)					
1	COMMON COUNCIL	12/06/2022	Add Referral(s)				Pass
	<b>Action Text:</b>	A motion was made by Foster, seconded by Furman, to Add Referral(s) to the COMMON COUNCIL EXECUTIVE COMMITTEE as lead referral. The motion passed by the following vote:					
	<b>Notes:</b>	Additional referral to Finance Committee (1/9/23). Return to Common Council 1/17/23.					
		Ayes:	15	Patrick W. Heck; Erik Paulson; Michael E. Verveer; Regina M. Vidaver; Brian Benford; Juliana R. Bennett; Nikki Conklin; Yannette Figueroa Cole; Tag Evers; Grant Foster; Jael Currie; Sabrina V. Madison; Charles Myadze; Keith Furmanand Matthew J. Phair			
		Noes:	2	Nasra Wehelieand Sheri Carter			
		Abstentions:	1	William Tishler			
		Excused:	1	Barbara Harrington-McKinney			
		Non Voting:	1	Satya V. Rhodes-Conway			

1	COMMON COUNCIL	12/06/2022	Refer	COMMON COUNCIL EXECUTIVE COMMITTEE	Pass
	<b>Action Text:</b>	A motion was made by Furman, seconded by Currie, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.			
1	COMMON COUNCIL EXECUTIVE COMMITTEE	12/07/2022	Refer	FINANCE COMMITTEE	
	<b>Action Text:</b>	This Resolution was Refer to the FINANCE COMMITTEE			

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**Text of Legislative File 75055**

**Fiscal Note**

The proposed resolution reallocates \$15,000 in the Common Council 2023 Operating Budget that was intended for the alder salary increase to fund \$750 per alder for intern stipends. The implementation of the alder salary increase required the adoption of a corresponding ordinance change (File 74483), which the Council considered, but failed to adopt, on November 22, 2022.

**Title**

Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends.

**Body**

WHEREAS, the 2023 adopted operating budget included \$91,078 in the Common Council Budget for alder salary increases, which was adopted through Common Council budget amendment #13-SUB; and,

WHEREAS, the implementation of the alder salary increases required the adoption of a corresponding ordinance change (File 74483), which the Council considered, but failed to adopt, on November 22, 2022; and,

WHEREAS, the funding for alder salary increases can be reallocated through a resolution that amends the budget; and,

WHEREAS, the 2023 executive budget increased alder expense accounts by \$250 per alder, which is prioritized for alder interns but can be used for other allowed expenses; and,

WHEREAS, this resolution adds \$750 per alder that is dedicated to intern stipends.

NOW, THEREFORE, BE IT RESOLVED that the Common Council reallocates \$15,000 that was intended for an alder pay increase to stipends to alder interns.



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## Master

**File Number: 75158**

**File ID:** 75158

**File Type:** Miscellaneous

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** Council Office

**File Created Date :** 12/14/2022

**File Name:** Poet Laureate Request: Poetry Recitation Schedule for 2023 Common Council Meetings

**Final Action:**

**Title:** 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

**Notes:**

**Sponsors:**

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:** lwindsor-engnell@cityofmadison.com

**Published Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	12/14/2022	Refer	COMMON COUNCIL EXECUTIVE COMMITTEE	01/11/2023	01/11/2023	
<b>Action Text:</b> This Miscellaneous was Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE due back on 1/11/2023							

### Text of Legislative File 75158

**Title**

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



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## Master

**File Number: 75119**

**File ID:** 75119

**File Type:** Discussion Item

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** COMMON  
COUNCIL  
EXECUTIVE  
COMMITTEE

**File Created Date :** 12/08/2022

**File Name:** Council Office - Administrative Support

**Final Action:**

**Title:** Council Office - Administrative Support

### Notes:

**Sponsors:**

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:** kkapusta-pofahl@cityofmadison.com

**Published Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	COMMON COUNCIL EXECUTIVE COMMITTEE	12/13/2022	Refer	COMMON COUNCIL EXECUTIVE COMMITTEE	01/11/2023		Pass
<b>Action Text:</b> A motion was made by Foster, seconded by Figueroa Cole, to Refer to the January 11, 2023, CCEC meeting. The motion passed by voice vote/other.							

### Text of Legislative File 75119

**Title**

Council Office - Administrative Support



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## Master

**File Number: 75427**

**File ID:** 75427

**File Type:** Discussion Item

**Status:** Discussion Items

**Version:** 1

**Reference:**

**Controlling Body:** COMMON  
COUNCIL  
EXECUTIVE  
COMMITTEE

**File Created Date :** 01/05/2023

**File Name:** Council Office Updates

**Final Action:**

**Title:** Council Office Updates

### Notes:

**Sponsors:**

**Effective Date:**

**Attachments:**

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:** kkapusta-pofahl@cityofmadison.com

**Published Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 75427

**Title**

Council Office Updates



# City of Madison

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## Master

**File Number: 72112**

**File ID:** 72112

**File Type:** Discussion Item

**Status:** In Committee

**Version:** 1

**Reference:**

**Controlling Body:** COMMON  
COUNCIL  
EXECUTIVE  
COMMITTEE

**File Created Date :** 06/13/2022

**File Name:** Future Agenda Items

**Final Action:**

**Title:** Future Agenda Items

**Notes:**

**Sponsors:**

**Effective Date:**

**Attachments:** 2022-08-31-CCEC Proposed Dates.pdf

**Enactment Number:**

**Author:**

**Hearing Date:**

**Entered by:** kkapusta-pofahl@cityofmadison.com

**Published Date:**

**Related Files:**

### History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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### Text of Legislative File 72112

**Title**

Future Agenda Items



<b>8/31/2022 (for CC 9/6)</b>	<b>9/15/2022 (for CC 9/20)</b>	<b>10/19/2022 (for CC 10/25)</b>	<b>10/27/2022 (for CC 11/1)</b>	<b>11/10/2022 (for CC 11/15)</b>	<b>11/30/2022 (for CC 12/6)</b>	<b>12/13/2022</b>	<b>CC 1/17/2023</b>	<b>CC 2/7/2023</b>	<b>CC 2/28/2023</b>	<b>CC 3/7/2023</b>	<b>CC 3/21/ 2023</b>	<b>No Assignment Column</b>
<b>2023 Council Schedule</b>	Legistar Upgrade Update	BCC Reorg & Admin Support Team		Council Agenda Creation and Deadlines		Legislative File No. 66211 - Adoption of an updated Emergency Management Plan for the City of Madison						
<b>2023 CCEC Schedule</b>	District Reports	Figure out Conference Report Policy										
<b>Honoring Resolutions</b>	referendum	COS Oversight/P erformance review										
<b>new alder onboarding, training &amp; mentor program</b>	alder salary budget amendment											
	Code of Conduct											
<b>Council Office Update</b>	Council Office Update	Council Office Update	Council Office Update	Council Office Update	Council Office Update	Council Office Update						