



# City of Madison

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

## Meeting Minutes - Draft COMMON COUNCIL EXECUTIVE COMMITTEE

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Monday, July 23, 2018

6:30 PM

Room 354, City-County Building  
210 Martin Luther King, Jr. Blvd.

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### SPECIAL MEETING: Aldermanic District 19 Application Review & Recommendation to Common Council

#### CALL TO ORDER / ROLL CALL

**Present:** 7 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore;  
Rebecca Kemble; David Ahrens and Marsha A. Rummel

**Non Voting:** 1 - Mark Clear

**Ald. Mark Clear was recused from this meeting.**

**Others in Attendance:** John Beard, Keith Furman, John Guequierre, Benjamin Gutsch, Susan Hamblin, Allison Martinson, Noel Radomski (participated via conference call), Ald. Barbara Harrington-McKinney, Kwasi Obeng and Lisa Veldran

**Ald. Samba Baldeh, chair, called the meeting to order at 6:35 p.m.**

#### PUBLIC COMMENT

There was no public comment.

#### DISCLOSURES AND RECUSALS

There were no disclosures or additional recusals from the members present.

#### WELCOME & OVERVIEW OF THE INTERVIEW AND SELECTION PROCESS

- Ald. Samba Baldeh, Chair, CCEC

**Ald. Samba Baldeh welcomed the applicants and the public to the meeting. He then provided an overview of the process for the applicants and the members of CCEC. There would be two rounds of questions.**

##### Round 1

**Each applicant was provided with three questions prior to the meeting.**

**Each applicant would have 5 minutes to speak.**

**There may be questions from any alder in attendance, not just from CCEC members. The chair would recognize anyone wishing to ask a question of the applicant before asking his or her question. When the applicant had finished their Round 1 questions, they could stay in the room. At the end of Round 1, there would be a recess and CCEC members would fill out their scoring sheets, turn them into to be tallied by Council staff. The results would be announced**

by the Council President. In the event of a tie, an additional question would be asked. If there was no tie, the top three scoring applicants would move onto second round of questioning.

**Round 2**

At the end of Round 2, there would be a recess and CCEC members would fill out their scoring sheets, turn them into to be tallied by Council staff. Once tallied, the results would be given to the chair to be announced. In the event of a tie in Round 2, CCEC members would debate the results.

**FIRST ROUND OF QUESTIONS FOR APPLICANTS**

**52541**

**Interview Aldermanic District 19 Applicants**

The Common Council Executive Committee will consider the following applications received by the filing deadline (July 17, 2018 at 4:30 pm) to fill the District 19 aldermanic vacancy and will make a recommendation for appointment to the Common Council at their meeting on August 7, 2018.

**Attachments:** [Round 1 Questions for District 19 Applicants.pdf](#)  
[John Beard\\_District 19 Resume.pdf](#)  
[Keith Furman\\_District 19 Resume.pdf](#)  
[John Guequierre\\_District 19 Resume.pdf](#)  
[Benjamin Gutsch\\_District 19 Resume.pdf](#)  
[Susan Hamblin\\_District 19 Resume.pdf](#)  
[Allison Martinson\\_District 19 Resume.pdf](#)  
[Noel Radomski\\_District 19 Resume.pdf](#)

The following applicants interviewed in the first round of questioning for the District 19 aldermanic seat:

John Beard  
Keith Furman  
John Guequierre  
Benjamin Gutsch  
Susan Hamblin  
Allison Martinson  
Noel Radomski (participated via conference call)

**RECESS**

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Marsha Rummel, to take a 10 minute recess. The motion passed by voice vote/other. Recess was called at 7:41 p.m.

Attendance Roll Call was taken at 7:51 p.m. Quorum was present and meeting was called back into order.

**Present:** 7 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; Rebecca Kemble; David Ahrens and Marsha A. Rummel

**Non Voting:** 1 - Mark Clear

### ANNOUNCE SCORING RESULTS ON FIRST ROUND QUESTIONS

Ald. Samba Baldeh announced the results from the first round of questioning. The following applicants moved onto the second round of questioning:

Keith Furman  
Benjamin Gutsch  
Susan Hamblin

Ald. Baldeh thanked all the applicants for applying to fill the District 19 aldermanic seat and encouraged them to consider running in the spring of 2019 and to consider applying to serve on a city committee.

### SECOND ROUND OF QUESTIONS FOR THE TOP THREE (3) APPLICANTS

The following applicants answered questions from the second round:

Keith Furman  
Benjamin Gutsch  
Susan Hamblin

### RECESS

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Shiva Bidar-Sielaff, to take a 5 minutes recess. The motion passed by voice vote/other.

Attendance Roll Call was taken at 8:47 p.m. Quorum was present and meeting was called back into order.

**Present:** 7 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; Rebecca Kemble; David Ahrens and Marsha A. Rummel

**Non Voting:** 1 - Mark Clear

### ANNOUNCE SCORING RESULTS OF SECOND ROUND OF QUESTIONS, CCEC REVIEW AND FINAL APPLICANT RECOMMENDATION TO COMMON COUNCIL

Ald. Samba Baldeh announced that Keith Furman was the top ranked candidate after the second round of questioning.

Ald. David Ahrens moved to recommend appointment of Keith Furman to the District 19 aldermanic seat, seconded by Ald. Marsha Rummel. Motion was approved unanimously by voice vote.

### ADJOURNMENT

A motion was made by Ald. David Ahrens, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 8:50 p.m.