



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, January 23, 2024

4:30 PM Room 215 Madison Municipal Building (215 Martin Luther
King Jr Blvd.)

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

CALL TO ORDER / ROLL CALL

Others present: Attorney Mike Haas, Alder Marsha Rummel, Alder Derek Field, Alder Amani Latimer Burris, Alder Dina Nina Martinez-Rutherford, Alder Nasra Wehelie, Alder Barbara Harrington-McKinney, Council staff Isaac Matthias.

Present: 7 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR Govindarajan; Tag Evers and Sabrina V. Madison

Excused: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [81633](#) Public Comment (1/23/24)

DISCLOSURES AND RECUSALS

None

OVERVIEW OF INTERVIEW & SELECTION PROCESS

CANDIDATE INTERVIEWS

2. [81528](#) Interviews of Alder District 19 Candidates

The Committee interviewed the four remaining candidates. The Council President asked each candidate the following two time-limited questions:

1. What are some of the critical issues facing District 19 and/or the city? (3 min response max)

2. Please describe the ways you practice and demonstrate equity and inclusion and how you would model these practices in relation to engaging with individuals and communities with identities different than your own? (5 min response max)

Order of Interviews (alphabetical):

1. John Guequierre
2. Richard Pearson
3. Joseph Roling
4. Michael Rosenblum

ANNOUNCE BALLOT RESULTS, CCEC REVIEW & RECOMMENDATION OF FINAL APPLICANT TO THE COMMON COUNCIL

3. [81389](#) Appointing John Guequierre as alder for District 19 to serve until the Spring 2025 election
- Evers made a motion, seconded by Vidaver, to add Michael Rosenblum as a second name to the CCEC recommendation. Evers withdrew the motion with the consent of the body.
- A motion was made by Madison, seconded by Figueroa Cole, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER** to recommend John Guequierre as the District 19 interim alder. The motion passed by the following vote:
- Ayes:** 5 - Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; Tag Evers and Sabrina V. Madison
- Abstentions:** 1 - MGR Govindarajan
- Excused:** 1 - Juliana R. Bennett
- Non Voting:** 1 - Jael Currie

ADDITIONAL ITEMS FOR CONSIDERATION

4. [78125](#) Future Agenda Items
- Item added: **Debrief on the process of filling interim alder appointments.**

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Evers, to Adjourn. The motion passed by voice vote/other.