



City of Madison

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

Meeting Minutes - Approved 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 14, 2025

4:30 PM Hybrid: 201 City-County Building and via virtual meeting

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

CALL TO ORDER / ROLL CALL

Others present: Alder Derek Field, Alder Charles Myadze, Alder Sabrina Madison, Alder Isadore Knox, City Attorney Hike Haas, Deputy Mayor Reuben Sanon

Present: 7 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; John P. Guequierre; Barbara Harrington-McKinney and Jael Currie

Excused: 1 - MGR Govindarajan

APPROVAL OF MINUTES

A motion was made by Duncan, seconded by Guequierre, to Approve the Minutes. The motion passed by voice vote/other.
Alder Currie recused herself from this vote.

PUBLIC COMMENT

1. [86695](#) Public Comment (1/14/25)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [86706](#) Special Meeting Alder Removal Hearing Procedure

The Committee discussed the proposed procedure and provided Attorney Haas with suggestions. Attorney Haas answered questions about the content of the proposed procedure.

3. [86696](#) Overview of Neighborhood Resource Teams (NRTs)

Tariq Saqqaf, Equity Coordinator, Department of Civil Rights, gave a presentation on Neighborhood Resource Teams (NRTs) and answered questions from the Committee.

4. [83516](#) Alder Committee Updates

None

5. [86717](#) Council Office Updates (2025)

This item was not discussed due to time constraints.

6. [78125](#) Future Agenda Items

This item was not discussed due to time constraints.

ADJOURNMENT

A motion was made by Duncan, seconded by Guequierre, to Adjourn. The motion passed by voice vote/other.
The meeting was adjourned at 5:54 p.m.