



# 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?*

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Tuesday, January 14, 2025

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

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**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.