



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, August 3, 2021

4:30 PM

Via Virtual Meeting

**Note: Quorum of the Common Council may be present at this meeting.
*You must register before your item is considered by the Executive Committee.**

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30PM CDT.

Ald. Bennett arrived at 4:35PM CDT.

Ald. Harrington-McKinney arrived at 5:20PM CDT.

Others present:

- Alder Brian Benford
- Alder Jael Currie
- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Grant Foster
- Alder Keith Furman
- Alder Gary Halverson
- City Attorney Michael Haas
- Deputy Mayor Katie Crawley
- Superintendent of Streets Charles Romines
- Chief Shon Barnes, Madison Police Department
- Director James O'Keefe, Community Development
- Grants Supervisor Linette Rhodes, Community Development
- Debbie Fields, Common Council Staff
- Matalin Schoone, Common Council Staff
- Stephan Precourt, Tech Support
- Tanya Anderson, Tech Support

Present: 7 - Syed Abbas; Barbara Harrington-McKinney; Nasra Wehelie; Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

Excused: 1 - Arvina Martin

APPROVAL OF MINUTES

A motion was made by Lemmer, seconded by Wehelie, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. **Public Comment (8/3/21 meeting)**

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

UPDATE ITEMS

2. [66662](#) Update Item: Recycling & Large Item Pick-Up

Attachments: [SupvFlyer-LargeItemCollection2021.pdf](#)
[8-3-21 Written Public Comment #66662.pdf](#)

Charles Romines, Superintendent of Streets, updated members of the Executive Committee on recycling and large item pick-up changes.

DISCUSSION ITEMS

3. [66694](#) Discussion Item: Proposed 2022 Common Council Meeting Dates

Attachments: [V1-DRAFT 2022 Common Council Meeting Schedule.pdf](#)
[V2-DRAFT 2022 Common Council Meeting Schedule.pdf](#)
[Holiday MGOs.pdf](#)

Matalin Schoone, Common Council Legislative Management System Specialist, presented to the members of the Executive Committee on the Common Council's 2022 proposed meeting schedule.

Alders requested additional information about City holidays from staff.

ITEMS TO BE CONSIDERED

4. [65917](#) Establishing Housing People: Alternative Emergency Sheltering

Attachments: [6-15-21 Written Public Comments 65917.pdf](#)
[7-12-21 RegistrantsReport-CCHIC.pdf](#)
[7-12-21 Written Public Comments CCHIC-65917.pdf](#)
[8-31-21 Written Public Comments 65917.pdf](#)

A motion was made by Heck, seconded by Lemmer, to **RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER**. The motion passed by the following vote:

Ayes: 5 - Syed Abbas; Nasra Wehelie; Lindsay Lemmer; Patrick W. Heck and Juliana R. Bennett

Noes: 1 - Sheri Carter

Abstentions: 1 - Barbara Harrington-McKinney

Excused: 1 - Arvina Martin

ADJOURNMENT

A motion was made by Wehelie, seconded by Lemmer, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:09PM CDT.