



# City of Madison

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

## Meeting Minutes - Approved COMMON COUNCIL ORGANIZATIONAL COMMITTEE

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Tuesday, May 19, 2015

4:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)  
\*Please note room location\*

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Denise DeMarb; Shiva Bidar-Sielaff; Ledell Zellers; Rebecca Kemble;  
Matthew J. Phair; Mark Clear and Chris Schmidt

**Absent:** 1 - Maurice S. Cheeks

**Others Present:** Ald. Ahrens, Ald. Eskrich, Anne Monks, Gloria Reyes, City Attorney Mike May, MPD Chief Mike Koval, Ald. McKinney, Ald. Rummel, Ald. Skidmore, Ald. Palm, Ald. King, Ald. Carter, Gregory Gelembink, Eric Upchurch, Nick Livingston, Leila Pine, Will Gruber, Amelia Royko Maurer, Nate Ryoko Maurer, Joan Kemble, Krystal Sanchez, Patrick Kempfer, Alicia Kwon, Brandi Grayson, M Adams, Kubzery Vig, Camy Mathau and Zon Moua

Ald. Denise DeMarb, chair, called the meeting to order at 4:30 p.m.

### APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Matt Phair, to approve the minutes from the March 31, 2015 Common Council Organizational Committee meeting. The motion passed by the following vote:

**Absent:** 1 - Maurice S. Cheeks

**Ayes:** 5 - Denise DeMarb; Shiva Bidar-Sielaff; Rebecca Kemble; Matthew J. Phair and Mark Clear

**Abstentions:** 1 - Ledell Zellers

**Non Voting:** 1 - Chris Schmidt

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

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

Ald. Maurice Cheeks arrived at 4:43 p.m.

**Present:** 8 - Denise DeMarb; Maurice S. Cheeks; Shiva Bidar-Sielaff; Ledell Zellers; Rebecca Kemble; Matthew J. Phair; Mark Clear and Chris Schmidt

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**REFERRAL FROM THE COMMON COUNCIL**

**37863**

Declaring the City of Madison’s intention to review policies, procedures, culture and training of the Madison Police Department by hiring an expert(s) in community policing, law, problem oriented policing, racial disparities and implicit bias and the creation of an ad hoc committee and amending the 2015 Budget to appropriate up to \$50,000 from the Contingent Reserve.

**Sponsors:** Paul R. Soglin, Denise DeMarb, Maurice S. Cheeks, Shiva Bidar-Sielaff, Samba Baldeh, Matthew J. Phair, Steve King, Sara Eskrich, Ledell Zellers, Michael E. Verveer and Zach Wood

**Attachments:** [37863 By Title Only.pdf](#)  
[Original Resolution 37863.pdf](#)  
[37863 Ver 3.pdf](#)  
[37863 Ver 5.pdf](#)  
[37863 Ver 6.pdf](#)  
[37863 Alternate-Second Sub.pdf](#)  
[5/19/15 ULGM Letter.pdf](#)

A motion was made by Ald. Mark Clear, seconded by Ald. Matt Phair, to recommend to Council to adopt.

The following people registered on the item:

Gregory Gelembink	Neither Support or Oppose	Spoke
Eric Upchurch	Neither Support or Opposed	Spoke
Nick Livingston	Neither Support or Oppose	Spoke
Leila Pine	Neither Support or Oppose	Spoke
Will Gruber	Support	Spoke
Amelia Royko Maurer	Oppose	Spoke
Nate Ryoko Maurer	Oppose	Spoke
Joan Kemble	Oppose	Did Not Speak
Krystal Sanchez	Oppose	Did Not Speak
Patrick Kempfer	Did not indicate	Spoke
Alicia Kwon	Neither Support or Oppose	Spoke
Brandi Grayson	Oppose	Spoke
M Adams	Oppose	Spoke
Kubzery Vig	Oppose	Spoke
Camy Mathau	Oppose	Spoke
Zon Moua	Oppose	Did Not Speak
Ruben Anthony, Urban League / Letter of Support (was not present/submitted by Gloria Reyes)		

CCOC members discussed appointments to the ad hoc committee and how the pool of candidates would be engaged and recommended for appointment.

A motion was made by Ald. Maurice Cheeks, seconded by Ald. Shiva Bidar-Sielaff, to **RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER - NO RECOMMENDATION.** The motion passed by voice vote/other.

[38141](#)

Amending Section 33.02 of the Madison General Ordinances to revise the composition of the Alcohol License Review Committee.

**Sponsors:** Paul R. Soglin

**A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Maurice Cheeks, to Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 6/16/2015. The motion passed by voice vote/other.**

#### DISCUSSION ITEM

[38398](#)

Discussion: Council Strategic Planning, Developing 2015 - 2016 Legislative Agenda and CCOC Projects - Ald. Denise DeMarb, Council President

**A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Maurice Cheeks, to Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE and should be returned by 6/16/2015. The motion passed by voice vote/other.**

#### FUTURE AGENDA ITEMS

No items were discussed for future agendas.

#### ADJOURNMENT

**A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Mark Clear, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 5:25 p.m.**