



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, September 19, 2023

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

Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others Present: Attorney Haas, Council Legislative Analyst Isaac Matthias, Deputy Mayor Sam Munger, Mayor Chief of Staff Mary Bottari.

Present: 6 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; Tag Evers and Sabrina V. Madison

Absent: 2 - MGR Govindarajan and Juliana R. Bennett

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [79866](#) Public Comment (9/19/23)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [78977](#) Amending Section 2.05 of the Madison General Ordinances to Include Identification of Agenda Items Requiring a Supermajority Vote on the Consent Agenda Document.
A motion was made by Figueroa Cole, seconded by Evers, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [78978](#) Creating Section Subsection (9) of Section 2.01 of the Madison General Ordinances to Require Adjournment of Common Council Meetings at 12:00 a.m.
A motion was made by Evers, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by

voice vote/other.

4. [79244](#) Accepting the 2023 Agency Annual Surveillance Technology Reports for the 2022 Calendar Year

A motion was made by Figueroa Cole, seconded by Evers, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

5. [79867](#) Revising Alder Pay Ordinance (MGO 3.50)

The Committee discussed revising the alder pay ordinance.

6. [75427](#) Council Office Updates

The Council Chief of Staff gave an update on the activities in the Council Office.

7. [78125](#) Future Agenda Items

Committee members listed several items for future agendas.

ADJOURNMENT

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