

# **City of Madison**

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

# Agenda - 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, December 9, 2025

4:30 PM

Hybrid: 201 City-County Building and via Virtual

Meeting 210 Martin Luther King, Jr. Blvd.

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

The City of Madison is holding the Common Council Executive Committee meeting in hybrid format.

Written Comments: You can send comments on agenda items to CCEC@cityofmadison.com.

**Register for Public Comment:** 

- Register to speak at the meeting
- · Register to answer questions
- · Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Channel/common-council-executive-committee.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 852 5200 2533

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Common Council Office, 608-266-4071, CCEC@cityofmadison.com

#### Call to Order/Roll Call

### **Approval of Minutes**

10/28/25 draft minutes: http://madison.legistar.com/Calendar.aspx

#### **Public Comment**

1. 91100 Public Comment (12/9/25)

#### Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

# Items for Consideration

2. 88853 State Lobbying Update by Welch Group

Attachments: City of Madison TWG Signed Contract 1.8.25.pdf

LEGISLATIVE PRIORITIES (1).pdf

Preparing for the July 1 CCEC State Lobbying Update & Resources.pdf

Repealing Section 33.28 of the Madison General Ordinances related to the City,

County, Schools Collaborative Committee.

- 4. <u>91101</u> Presentation on Madison Sister City Delegation Visit to Tepatitlán, Mexico
- 5. 88520 Council Office Updates (2025-2026)

<u>Attachments:</u> <u>CCEC Chief of Staff Update 6-3-25.pdf</u>

CCEC Chief of Staff Update 7-1-25.pdf
CCEC Chief of Staff Update 080525.pdf
CCEC Chief of Staff Update 091625.pdf
CCEC Chief of Staff Update 102825.pdf

6. <u>88519</u> Future Agenda Items (2025-2026)

Attachments: Future Agenda Item Requests 2025-2026 updated 6-3-25.pdf

# **Closed Session**

When the Common Council Executive Committee considers the following matter, it may go into closed session pursuant to Wis. Stat. 19.85(1)(d), considering strategy for crime detection or prevention. If the Common Council Executive Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

7. <u>90167</u> Security Protocols for Elected Officials and Common Council Meetings

Adjournment