



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, June 18, 2024

4:30 PM Hybrid: Room 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

CALL TO ORDER / ROLL CALL

Meeting called to order at 4:34 p.m.

Others present: City Attorney Mike Haas, Alder Derek Field, Council Legislative Analyst Isaac Matthias

Present: 7 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR Govindarajan; John P. Guequierre and Barbara Harrington-McKinney

Absent: 1 - Jael Currie

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [83903](#) Public Comment (6/18/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [83546](#) Adopting the 2025 Common Council Meeting Dates

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

3. [83517](#) Alder Budget Engagement Events

The Committee received an update on the alder budget engagement events and the plan for organizing the information and reporting.

4. [83516](#) Alder Committee Updates

The Chair called for members to share any upcoming items of potential high interest to their assigned committees.

5. [81382](#) Council Office Updates (2024)

The Council Chief of Staff shared an update of Council Office activities.

6. [78125](#) Future Agenda Items

The Chair called for items that alders would like to be added to the list of future CCEC agenda item suggestions.

ADJOURNMENT

A motion was made by Duncan, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other.
The meeting was adjourned at 5:02 p.m.