



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, October 19, 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 4:33PM CDT.

Ald. Juliana Bennett arrived at 4:38PM CDT.

Others present:

- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Grant Foster
- Alder Keith Furman
- City Attorney Mike Haas
- Chief Shon Barnes, MPD
- Stephan Precourt, Tech Support
- Matalin Schoone, Common Council Staff

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

Excused: 1 - Lindsay Lemmer

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [67809](#) Public Comment (10/19/21 meeting)

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

ITEMS TO BE CONSIDERED

2. [67082](#) ALTERNATE - Amending Section 33.01(7) of the Madison General Ordinances to permit Sub-units to remove officers and to schedule agenda items.

Attachments: [67082 Version 1.pdf](#)
[67082 v2 ALTERNATE.pdf](#)
[Written Public Comment #67082.pdf](#)
[67082_CCEC_Amendment_Alternate v.2.pdf](#)
[67082 v3 ALTERNATE wCCECC Amendment.pdf](#)

A motion was made by Abbas, seconded by Carter, to Adopt the following Amendment(s) to the Alternate (see attachment 67082_CCEC_Amendment_Alternate v.2). The motion passed by the following vote:

Ayes: 6 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

Noes: 1 - Nasra Wehelie

Excused: 1 - Lindsay Lemmer

A motion was made by Martin, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Ayes: 6 - Syed Abbas; Arvina Martin; Nasra Wehelie; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

Noes: 1 - Barbara Harrington-McKinney

Excused: 1 - Lindsay Lemmer

3. [67373](#) Repeal Section 33.53 of the Madison General Ordinances to eliminate the Digital Technology Committee.

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

NEW BUSINESS

4. [67573](#) SUBSTITUTE - Amending Sections 2.01(4) and 33.01(1)(b) of the Madison General Ordinances to clarify prohibited meeting dates.

Attachments: [67573 version 1.pdf](#)
[67573 Substitute v2.pdf](#)
[67573_CCEC_AmendmentSubstitute.pdf](#)
[67573_AmendmentSubstitute.pdf](#)
[67573 v3 AmendSUB.pdf](#)

A motion was made by Martin, seconded by Wehelie, to Adopt the following Amendment(s) to the Substitute (see attachment 67573_CCEC_AmendmentSubstitute.pdf). The motion passed by voice vote/other.

A motion was made by Martin, seconded by Carter, to Adopt the Substitute as Amended. The motion passed by voice vote/other.

5. [67637](#) Amending Sections 2.05(a)(1), 2.05(b)(1), 2.05(6) and 33.01(11)(a), renumbering 2.24 to 2.055 and repealing 2.05(2), 2.05(3) and 2.25 of the Madison General Ordinances to clarify the process for introduction and referrals.

Attachments: [67637 version 1.pdf](#)
[67637 Substitute v2.pdf](#)

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

6. [67638](#) Amending Section 2.30(2) of the Madison General Ordinances to change the time limit for speakers at a public hearing.

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

7. [67690](#) Adopting APM 2-53: COVID-19 Vaccination/Testing Policy to Apply to Alders

A motion was made by Heck, seconded by Martin, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

ADJOURNMENT

A motion was made by Martin, seconded by Carter, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:43PM CDT.