

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, August 5, 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: 826 1132 7909

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

7/1/25 Draft Minutes: http://madison.legistar.com/Calendar.aspx

Public Comment

1. <u>88905</u> Public Comment (8/5/25)

Disclosures and Recusals

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

Items for Consideration

6.

88519

2.	<u>89402</u>	Presentation on Madison Sister City Delegation Visit to Obihiro, Japan
3.	<u>88483</u>	Creating Section 2.035 of the Madison General Ordinances related to requiring elector signatures with application to fill vacancy on the Common Council.
4.	88850	Options for Format and Venue of Staff Updates to Council Staff will present a proposal for a Common Council Discussion to be held on September 30, 2025.
5.	<u>88520</u>	Council Office Updates (2025-2026)
		Attachments: CCEC Chief of Staff Update 6-3-25.pdf CCEC Chief of Staff Update 7-1-25.pdf

Future Agenda Items (2025-2026)

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

Adjournment