



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, October 8, 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

Others present: Alder Charles Myadze, Alder Derek Field, Alder Sabrina Madison, Traffic Engineering Director Yang Tao, Traffic Engineer David Hansen, Legislative Analyst Isaac Matthias, City Attorney Mike Haas.
Meeting was called to order at 4:32 p.m.

Present: 8 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR Govindarajan; John P. Guequierre; Barbara Harrington-McKinney and Jael Currie

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [85582](#) Public Comment (10/8/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR DISCUSSION

2. [85583](#) State of Wisconsin Request to Install Cameras on Existing City Poles around Capitol Square on State Property

Traffic Engineering Director Yang Tao gave an overview of his memo on the installation of a camera by Capitol police.
3. [83517](#) Alder Budget Engagement Events

The Council Legislative Analyst presented an overview of some key takeaways

from the Budget Engagement Events Final Report.

4. [83516](#) Alder Committee Updates

Members provided information on upcoming items of interest.

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

The Council Chief of Staff provided an update on Council Office activities.

6. [78125](#) Future Agenda Items

None

ADJOURNMENT

A motion was made by Duncan, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other.

Meeting was adjourned at 5:19 p.m.