



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, July 25, 2023

4:30 PM

Hybrid: City-County Building 201 and via virtual
meeting

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 to help protect our community from the Coronavirus (COVID-19) pandemic.

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

2. 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.

3. 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/c
ommon-council-executive-committee](https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Channel/common-council-executive-committee).

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 824 5960 9175

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
hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Liz Windsor, Council Legislative Administrative Assistant,
608-266-4074, CCEC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Draft 7/11/23 meeting minutes: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [79019](#) Public Comment (7/25/23)

DISCLOSURES AND RECUSALS

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

ITEMS FOR CONSIDERATION

2. [79020](#) 2024 Council Office Budget Request
Attachments: [Council Budget 2023 Operating.pdf](#)
[2024 Target Memo - Common Council.pdf](#)
[Cost to Continue Council Office Budget Request 2024.pdf](#)
3. [78544](#) Adopting the 2024 Common Council Meeting Dates
Attachments: [2024 visual calendar - holidays and proposed dates.pdf](#)
[2024 DRAFT Common Council Meeting Schedule.pdf](#)
4. [78594](#) Amending Section 2.025 of the Madison General Ordinances to Remove the Notification Requirement if an Alder will be Absent from the City for Five or More Days.
5. [78463](#) Alder-Intern Matching Program
Attachments: [Draft Alder Intern Matching Program Instructions.pdf](#)
[Updated Alder Intern Matching Program Instructions.pdf](#)
6. [75427](#) Council Office Updates

Attachments: [CCEC Chief of Staff Update 01-11-23.pdf](#)
[CCEC Chief of Staff Update 02-01-23.pdf](#)
[CCEC Chief of Staff Update 02-22-23.pdf](#)
[CCEC Chief of Staff Update 3-1-23.pdf](#)
[CCEC Chief of Staff Update 3-15-23.pdf](#)
[CCEC Chief of Staff Update 6-6-23.pdf](#)
[CCEC Chief of Staff Update 6-20-23.pdf](#)
[CCEC Chief of Staff Update 7-11-23.pdf](#)

7. [78125](#) Future Agenda Items

ADJOURNMENT