



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, 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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m.

Others Present: Attorney Haas, AASPIRE Intern Kehinde Fadele, Budget Analyst Betsy York, Alder Martinez-Rutherford, Alder Wehelie

Present: 6 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; MGR Govindarajan; Tag Evers and Sabrina V. Madison

Excused: 2 - Regina M. Vidaver and Juliana R. Bennett

APPROVAL OF MINUTES

A motion was made by Conklin, seconded by Figueroa Cole, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

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

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [79020](#) 2024 Council Office Budget Request

A motion was made by Evers, seconded by Figueroa Cole, to recommend that the Council Chief of Staff submit a cost-to-continue budget request for 2024. The motion passed by voice vote/other.

3. [78544](#) Adopting the 2024 Common Council Meeting Dates

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

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

5. [78463](#) Alder-Intern Matching Program
A motion was made by Figueroa Cole, seconded by Conklin, to accept the Alder-Intern Program materials. The motion passed by voice vote/other.

6. [75427](#) Council Office Updates
The Council Chief of Staff presented an update on Council Office activities.

7. [78125](#) Future Agenda Items
**Future agenda items requested by members:
-Discussion about Council meeting protocols**

ADJOURNMENT

A motion was made by Evers, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:25 p.m.