



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, February 25, 2025

4:30 PM Hybrid: 201 City-County Building and via virtual meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others Present: Alder Bill Tishler, Alder Nasra Wehelie, Alder Mike Verveer, Alder Sabrina Madison, City Attorney Mike Haas, Deputy Mayor Christie Baumel, IT Director Sarah Edgerton, Economic Development Division Director Matt Mikolajewski, Community Development Division Director Jim O'Keeffe, Deputy Mayor Sam Munger, Deputy Mayor Katie Crawley, CDD Staff Yolanda Shelton-Morris, EDD Staff Saran Ouk, CDD Staff Monty Marsh, EDD Staff Megan Blake-Horst, MPD Officer Matt Tye, Council Office Staff Isaac Matthias

Present: 7 - Yannette Figueroa Cole; John W. Duncan; Dina Nina Martinez-Rutherford; MGR Govindarajan; John P. Guequierre; Barbara Harrington-McKinney and Jael Currie

Excused: 1 - Nikki Conklin

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [87289](#) Public Comment (2/25/25)

No registrants

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [86994](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2025 City Attorney Revisor's Ordinance.

A motion was made by Duncan, seconded by Guequierre, to **RECOMMEND TO**

COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

3. [86606](#) SUBSTITUTE: Amending Section 3.70 of the Madison General Ordinances related to Public Records to align with current technology, City practices, and State law.

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

4. [87044](#) Amending or repealing various sections in Chapters 8, 10 and 33 of the Madison General Ordinances related to reorganization of City Boards, Commissions and Committees.

A motion was made by Duncan seconded by Martinez-Rutherford, to recommend approval.

A motion was then made by Govindarajan, seconded by Duncan, to amend the original motion to include a provision to delay the dissolution of the Downtown Coordinating Committee until April of 2026.

A motion was then made by Harrington-McKinney to amend the original motion to delay the consolidation of the Community Services Committee, Early Childhood Committee, and Committee on Aging for five months. The motion failed for a lack of second.

The Committee then voted on the motion to include a provision to delay the dissolution of the Downtown Coordinating Committee until April of 2026. That motion passed by voice vote.

A motion was made by Duncan, seconded by Martinez-Rutherford to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. recommend to adopt the amended version including the provision to delay the dissolution of the Downtown Coordinating Committee until April of 2026. The motion passed by voice vote/other.

5. [87066](#) Directing City staff to explore and/or pursue specified changes to the City of Madison Board, Committee, and Commission System.

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

6. [83516](#) Alder Committee Updates

None

7. [86717](#) Council Office Updates (2025)

The Council Chief of Staff provided a brief update on Council Office activities.

8. [78125](#) Future Agenda Items

None

ADJOURNMENT

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