



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, August 6, 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: Dane County Board Chair Patrick Miles, City Attorney Mike Haas, Deputy Mayor Christie Baumel, Mayoral Chief of Staff Sam Munger, DCR Equity & Social Justice Manager Kristy Kumar

Present: 6 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; John P. Guequierre and Barbara Harrington-McKinney

Absent: 1 - Jael Currie

Excused: 1 - MGR Govindarajan

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [84675](#) Public Comment (8/6/24)

None

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [84674](#) 2025 County Budget Process and Timeline

Dane County Board Chair Miles presented on the County budget process and answered questions from members.

3. [84676](#) Language Access Program and Bilingual Community Connector Overview

City Department of Civil Rights Equity & Social Justice Manager Kristy Kumar gave a presentation about the Language Access Program and the Bilingual Community Connectors, and answered questions from members.

4. [83516](#) Alder Committee Updates

None

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

The Council Chief of Staff gave an oral report on Council Office activities.

6. [78125](#) Future Agenda Items

No new items requested

ADJOURNMENT

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