



# 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?*

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Tuesday, February 22, 2022

4:30 PM

Via Virtual Meeting

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**NOTE: Quorum of the Common Council may be present at this meeting  
\*You must register before your item is considered by the Executive Committee.**

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30PM CDT.  
Alder Sheri Carter arrived at 4:34PM CDT.  
Alder Barbara Harrington-McKinney arrived at 4:35PM CDT.  
Alder Arvina Martin arrived at 5:14PM CDT.

#### Others present:

- Alder Brian Benford
- Alder Yannette Figueroa Cole
- Alder Grant Foster
- Alder Keith Furman
- Alder Tag Evers
- City Attorney Mike Haas
- Chief Shon Barnes, MPD
- Mary Bottari, Mayor's Chief of Staff
- Harper Donahue, Human Resources Director
- Victoria Larson, Human Resource Analyst 2
- Matalin Schoone, Common Council Staff
- Stephan Precourt, Tech Support

**Present:** 8 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie;  
Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [69997](#) Public Comment (2/22/22 meeting)

**Attachments:** [RegistrantsReport.pdf](#)

One registrant for #3.

## DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

## UPDATE ITEMS

2. [70079](#) Update Item: Common Council Chief of Staff Hiring Process
- Harper Donahue & Victoria Larson, Human Resources, updated Executive Committee members on the Council Office Chief of Staff hiring process.**
- A motion was made by Bennett, seconded by Heck, for the Common Council Executive Committee to not make an offer until the Common Council has voted. The motion failed by the following vote:**
- Ayes:** 3 - Arvina Martin; Patrick W. Heck and Juliana R. Bennett
- Noes:** 4 - Syed Abbas; Barbara Harrington-McKinney; Nasra Wehelie and Lindsay Lemmer
- Non Voting:** 1 - Sheri Carter

## PRESENTATIONS

3. [70023](#) Presentation: Election-Related Litigation, Investigations, & Legislation
- Attachments:** [CCEC presentation 2.22.22.pdf](#)  
[Madison memo re. election bills 2.21.22.pdf](#)
- A motion was made by Carter, seconded by Martin, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
4. [70029](#) Presentation: League of Wisconsin Municipalities 123rd Annual Conference
- A motion was made by Carter, seconded by Martin, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**
5. [70037](#) Presentation: 2022 Renewable Energy Summit
- A motion was made by Carter, seconded by Martin, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.**

## FUTURE AGENDA ITEMS

**ADJOURNMENT**

A motion was made by Carter, seconded by Martin, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:49PM CDT.