



# 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, March 29, 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 4:31PM.  
Alder Sheri Carter arrived at 4:34PM.  
Alder Arvina Martin arrived at 4:45PM.

#### Others present:

- Alder Brian Benford
- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Keith Furman
- Alder Charles Myadze
- City Attorney Mike Haas
- Chief Che Stedman, MFD
- Lt. Chris Carbon, MFD
- Mary Bottari, Mayor's Chief of Staff
- Matt Mikolajewski, EDD Director
- Saran Ouk, Office of Business Resources Manager
- Matt Wachter, DPCED Director
- Matalin Schoone, Common Council Staff
- Stephan Precourt, Tech Support

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [70444](#) Public Comment (3/29/22 meeting)

Attachments: [RegistrantsReport .pdf](#)

Two registrants.

## DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

## UPDATE ITEMS

2. [69528](#) Update Item: 2022 Economic Development Division Work Plan Overview

**Attachments:** [2022 EDD Work Plan Overview - EDC 1-19-22.pdf](#)

**Matt Mikolajewski, EDD Director, updated Executive Committee members on the 2022 EDD Work Plan Overview.**

3. [70297](#) Community Alternative Response Emergency Services (CARES) Team Update

**Attachments:** [Written Public Comment #70297.pdf](#)

**Chief Che Stedman, MFD, updated Executive Committee members on the City of Madison's CARES team.**

## PRESENTATIONS

4. [70023](#) Presentation: Election-Related Litigation, Investigations, & Legislation

**Attachments:** [Madison memo re. election bills 2.21.22.pdf](#)  
[CCEC presentation 3.24.22.pdf](#)

**City Attorney Mike Haas presented to Executive Committee members on current election-related litigation, investigations, & legislation in Wisconsin.**

## FUTURE AGENDA ITEMS

## ADJOURNMENT

**A motion was made by Carter, seconded by Martin, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:31PM.**