



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Master

**File Number: 70667**

**File ID:** 70667

**File Type:** Resolution

**Status:** Items Referred

**Version:** 1

**Reference:**

**Controlling Body:** COMMON  
COUNCIL  
EXECUTIVE  
COMMITTEE

**File Created Date :** 03/23/2022

**File Name:** Adopting a Boards, Commission, and Committees  
(BCC) Member Self-Evaluation Form to Improve the  
Communication and Equitable Engagement of  
Members

**Final Action:**

**Title:** Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation  
Form to Improve the Communication and Equitable Engagement of Members

### Notes:

**Sponsors:** Nasra Wehelie, Brian Benford, Sheri Carter, Barbara  
Harrington-McKinney And Charles Myadze

**Effective Date:**

**Attachments:** BCC Self-Evaluation form with instructions.pdf,  
65755SubUnitSelfEval.pdf

**Enactment Number:**

**Author:** Ald. Nasra Wehelie

**Hearing Date:**

**Entered by:** kkapusta-pofahl@cityofmadison.com

**Published Date:**

**Related Files:**

### History of Legislative File

| Ver-<br>sion: | Acting Body:                                                                                                                                                      | Date:      | Action:                      | Sent To:                                    | Due Date: | Return<br>Date: | Result: |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------|---------------------------------------------|-----------|-----------------|---------|
| 1             | Council Office                                                                                                                                                    | 03/23/2022 | Referred for<br>Introduction |                                             |           |                 |         |
|               | <b>Action Text:</b> This Resolution was Referred for Introduction                                                                                                 |            |                              |                                             |           |                 |         |
|               | <b>Notes:</b> Common Council Executive Committee (4/19/2022); Common Council (5/10, 2022)                                                                         |            |                              |                                             |           |                 |         |
| 1             | COMMON COUNCIL                                                                                                                                                    | 03/29/2022 | Refer                        | COMMON<br>COUNCIL<br>EXECUTIVE<br>COMMITTEE |           |                 | Pass    |
|               | <b>Action Text:</b> A motion was made by Abbas, seconded by Martin, to Refer to the COMMON COUNCIL EXECUTIVE<br>COMMITTEE. The motion passed by voice vote/other. |            |                              |                                             |           |                 |         |
|               | <b>Notes:</b>                                                                                                                                                     |            |                              |                                             |           |                 |         |

### Text of Legislative File 70667

#### Fiscal Note

No fiscal impact.

**Title**

Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members

**Body**

WHEREAS, self-evaluation is a handy and powerful tool to maintain and continually improve excellence in governing; and,

WHEREAS, the goal of the BCC Self-Evaluation Form is to increase awareness and enable the BCC to maintain and improve the quality of its collective leadership; and,

WHEREAS, the Water Utility Board currently uses a self-evaluation form at its meetings; and,

WHEREAS, the BCC self-evaluation form will facilitate continued development of its capacity to effectively communicate and equitably engage its members;

NOW, THEREFORE, BE IT RESOLVED that the City of Madison adopts the ordinance creating 33.01(9) of the Madison General Ordinances establishing the use of a self-evaluation form for all Boards, Commissions, and Committees.

BE IT FINALLY RESOLVED that the City of Madison also adopts the BCC Self-Evaluation Form and instructions to be used to satisfy MGO 33.01(9).