



City of Madison

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

Agenda - 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, July 11, 2023

4:30 PM

Hybrid: City-County Building 201 and via virtual
meeting

Quorum of the Common Council may be present at this meeting

The City of Madison is holding the Common Council Executive Committee meeting in hybrid format to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to CCEC@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 830 4929 8912

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov toj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Liz Windsor, Council Legislative Administrative Assistant,
608-266-4074, CCEC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

6/20/23 draft minutes: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [78728](#) Public Comment (7/11/23)

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

ITEMS FOR CONSIDERATION

2. [78727](#) Introduction to the Independent Police Monitor
3. [78463](#) Alder-Intern Matching Program
Attachments: [Draft Alder Intern Matching Program Instructions.pdf](#)
4. [75427](#) Council Office Updates
Attachments: [CCEC Chief of Staff Update 01-11-23.pdf](#)
[CCEC Chief of Staff Update 02-01-23.pdf](#)
[CCEC Chief of Staff Update 02-22-23.pdf](#)
[CCEC Chief of Staff Update 3-1-23.pdf](#)
[CCEC Chief of Staff Update 3-15-23.pdf](#)
[CCEC Chief of Staff Update 6-6-23.pdf](#)
[CCEC Chief of Staff Update 6-20-23.pdf](#)
5. [78125](#) Future Agenda Items
 - Alder-Intern Matching Program discussion planned for 7/11/23
 - Alder Social Media Pilot Next Steps planned for 7/25/23
 - Presentation of information on standing BCCs planned for 8/1/23
 - Inviting the Performance Excellence Coordinator
 - Progress update on hybrid BCC meeting possibilities
 - Inviting Department of Civil Rights to present on the RESJ analysis process
 - Increased alder pay
 - Security training for alders and staff

CLOSED SESSION

When the Common Council Executive Committee considers the following matter, it may

go into closed session pursuant to sec. 19.85(1)(d), Wis. Stats., which reads as follows: Considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. If the Common Council Executive Committee does go into closed session, notice is hereby given pursuant to sec. 19.85(2), Wis. Stats., that it may reconvene in open session without waiting 12 hours as specified in the statute.

6. [78764](#) Alder, Staff and Council Meeting Security

ADJOURNMENT