



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, March 5, 2024

4:30 PM

Hybrid: CCB 201 and via virtual meeting

Note: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others present: Alder Derek Field, Alder Dina Nina Martinez-Rutherford, Alder John Guequierre, Alder Bill Tishler, Alder Barbara Harrington-McKinney, City Attorney Mike Haas.

The meeting was called to order at 4:34 p.m.

Present: 7 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR Govindarajan; Tag Evers and Sabrina V. Madison

Excused: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

A motion was made by Figueroa Cole, seconded by Govindarajan, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [82291](#) Public Comment (3/5/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [82336](#) Council Policy Retreat Report and Debrief

Abha Thakkar of MOSAIC LLC presented a report on the alder policy retreat in January.
3. [81911](#) Amending Section 33.13(1) of the Madison General Ordinances related to composition of the Common Council Executive Committee to modify the CCEC appointment process.

A motion was made by Figueroa Cole, seconded by Govindarajan, to Re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE on 3/19/24 and COMMON COUNCIL on 3/19/24. The motion passed by voice vote/other.

4. [81382](#) Council Office Updates (2024)

The Council Chief of Staff provided an update on Council Office activities.

5. [78125](#) Future Agenda Items

President Currie added a 2023-2024 recap of CCEC activities as an item for the 3/19/24 agenda.

ADJOURNMENT

A motion was made by Figueroa Cole, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other.

The meeting was adjourned at 5:08 p.m.