

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, November 26, 2024

4:30 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:35 p.m.

Alder Harrington-McKinney arrived at 4:45

Others present: Alder Bill Tishler, Alder Charles Myadze, Alder Juliana
Bennett, Alder Derek Field, City Attorney Mike Haas, Deputy Mayor Christie
Baumel, City Communications Manager Dylan Brogan

Present: 7 - Yannette Figueroa Cole; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR

Govindarajan; John P. Guequierre; Barbara Harrington-McKinney and Jael

Currie

Excused: 1 - John W. Duncan

APPROVAL OF MINUTES

A motion was made by Guequierre, seconded by Martinez-Rutherford, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>86266</u> Public Comment (11/26/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

86265 Overview of Procedures for Censure or Removal of an Alder

A roll call vote was requested on whether to allow a late registrant to speak on this item.

The Committee voted 6-0 to allow the registrant to speak by the following roll call vote:

Figueroa Cole (Chair): Non-voting

Duncan: Excused Govindarajan: Aye Conklin: Aye

Martinez-Rutherford: Aye

Guequierre: Aye

Harrington-McKinney: Aye

Currie (alternate-voting in Duncan's absence): Aye

3. <u>78125</u> Future Agenda Items

None

ADJOURNMENT

A motion was made by Harrington-McKinney, seconded by Martinez-Rutherford, to Adjourn. The motion passed by voice vote/other.

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