



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, December 10, 2024

4:30 PM

Hybrid: Room 201 City-County Building and Via
Virtual Meeting
210 Martin Luther King, Jr. Blvd.

Note: 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.

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://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Channel/common-council-executive-committee>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 828 1330 2049

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 tooj hauv qab yam tsawg peb

hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Common Council Office, 608-266-4071,
CCEC@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Draft minutes (11/26/24): <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [86386](#) Public Comment (12/10/24)

DISCLOSURES AND RECUSALS

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

ITEMS FOR CONSIDERATION

2. [85947](#) Poet Laureate Request: Poetry Recitation Schedule for 2025 Common Council Meetings:
 - Tuesday, March 11, 2025
 - Tuesday, June 3, 2025
 - Tuesday, September 2, 2025
 - Tuesday, December 9, 2025
3. [86387](#) Overview of 50-Piece Rule and Campaign Restrictions Guidance
Attachments: [50-Piece FAQ Sheet.pdf](#)
4. [72568](#) Boards, Commissions, and Committees (BCC) Structure
Attachments: [2023-02-01_BCCs.pdf](#)
[2021 MGO Committees by Dept -CCEC Discussion - MGO Standing BCCs.pdf](#)
[BCC Strategy 6.20.23.pdf](#)
[2023 standing committees MGO-Resolution data to June 20.pdf](#)
[DRAFT FOR DISCUSSION 2023-34 work plan 9.1.23.pdf](#)
[2024 BCC Streamlining Workbook.pdf](#)
[BCCs Approach and Progress Report 2.13.24.pdf](#)
5. [83516](#) Alder Committee Updates
6. [81382](#) Council Office Updates (2024)

Attachments: [CCEC Chief of Staff Update 1-9-24.pdf](#)
[CCEC Chief of Staff Update 2-13-24.pdf](#)
[CCEC Chief of Staff Update 3-5-24.pdf](#)
[CCEC Chief of Staff Update 3-19-24.pdf](#)
[CCEC Chief of Staff Update 5-21-24.pdf](#)
[CCEC Chief of Staff Update 6-4-24.pdf](#)
[CCEC Chief of Staff Update 6-18-24.pdf](#)
[CCEC Chief of Staff Update 7-2-24.pdf](#)
[CCEC Chief of Staff Update 7-16-24.pdf](#)
[CCEC Chief of Staff Update 9-24-24.pdf](#)
[CCEC Chief of Staff Update 10-8-24.pdf](#)
[CCEC Chief of Staff Update 10-29-24.pdf](#)

7. [78125](#) Future Agenda Items

Attachments: [Future Agenda Items updated 8-30-23.pdf](#)
[Future Agenda Items updated 9-19-23.pdf](#)
[Future Agenda Items updated 9-29-23.pdf](#)
[Future Agenda Items updated 10-10-23.pdf](#)
[Future Agenda Items updated 11-30-23.pdf](#)
[Future Agenda Items updated 2-7-24.pdf](#)
[Future Agenda Items updated 6-26-24.pdf](#)
[Future Agenda Items updated 10-21-24.pdf](#)

ADJOURNMENT