



City of Madison

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

Agenda - Amended COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, July 17, 2018

6:00 PM

Room 354, City-County Building
210 Martin Luther King, Jr. Blvd.

SPECIAL MEETING: Aldermanic District 16 Application Interviews & Recommendation to Common Council

**MEETING WILL BE AVAILABLE ONLINE AS STREAMING VIDEO AT
<http://www.cityofmadison.com/citychannel/>**

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Contact: Lisa Veldran, Legislative Administrative Assistant, (608) 266-4071 or lveldran@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

Public comment is permitted for up to three (3) minutes.

3. DISCLOSURES AND RECUSALS

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

4. WELCOME & OVERVIEW OF THE INTERVIEW & SELECTON PROCESS

- Council President Samba Baldeh

5. **DISCUSSION ON SCORING APPLICATIONS & USE OF PIVOT TOOL**
- Pivot uses Tideman's Ranked Pairs voting system: <https://pivot-libre.github.io/>

6. **FIRST ROUND OF QUESTIONS FOR APPLICANTS**

Up to five (5) minutes has been allotted for each candidate to answer three (3) questions (see attached PDF to Legislative File No. 52392)

[52392](#)

Interview Aldermanic District 16 Applicants

The Common Council Executive Committee will consider the following applications received by the filing deadline (July 6, 2018 at 4:30 pm) to fill the District 16 aldermanic vacancy and will make a recommendation for appointment to the Common Council at their meeting on July 24, 2018.

Attachments: [Round 1 Questions for District 16 Applicants.pdf](#)
[Dennis Anderson_District 16 Resume.pdf](#)
[Dylan Crye_District 16 Resume.pdf](#)
[Michael Ellestad_District 16 Resume.pdf](#)
[Cody Lundquist_District 16 Resume.pdf](#)
[Michael Tierney_District 16 Resume.pdf](#)

7. **RECESS**
8. **ANNOUNCE SCORING RESULTS ON FIRST ROUND QUESTIONS**
9. **SECOND ROUND OF QUESTIONS FOR TOP THREE (3) APPLICANTS**
10. **RECESS**
11. **ANNOUNCE SCORING RESULTS OF SECOND ROUND OF QUESTIONS, CCEC REVIEW & FINAL APPLICANT RECOMMENDATION TO COMMON COUNCIL**
12. **ADJOURNMENT**