



City of Madison

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

Agenda - Amended

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?*

Wednesday, January 11, 2023

5:30 PM

Via Virtual Meeting

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

The City of Madison is holding the Common Council Executive Committee meeting virtually 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://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Channel/common-council-executive-committee>

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 897 7887 3384

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 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

Draft Minutes 12/13/22: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [75426](#) Public Comment (01/11/23)

DISCLOSURES AND RECUSALS

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

DISTRICT 12 INTERIM ALDER CANDIDATE INTERVIEWS

2. [75429](#) Interviews of Alder District 12 Candidates
Attachments: [BarbaraVedder_Public.pdf](#)
[DorothyBorhardt_Public.pdf](#)
3. [74894](#) BY TITLE ONLY - Appointing XXXXX as Alder for District 12 to serve until the Spring 2023 election.

ADDITIONAL ITEMS TO BE CONSIDERED

4. [75055](#) Amending the 2023 Adopted Operating Budget to reallocate \$15,000 within the Common Council 2023 Operating Budget for Intern stipends.
5. [75158](#) Poet Laureate Request: Poetry Recitation Schedule for 2023 Common Council Meetings:
 - Tuesday, March 7, 2023
 - Tuesday, June 6, 2023
 - Tuesday, September 5, 2023
 - Tuesday, December 5, 2023
6. [75119](#) Council Office - Administrative Support
7. [75427](#) Council Office Updates
2023
8. [72112](#) Future Agenda Items
Attachments: [2022-08-31-CCEC Proposed Dates.pdf](#)

ADJOURNMENT