



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?*

Monday, February 28, 2022

8:00 AM

Monona Terrace Community
& Convention Center
1 John Nolen Drive - Hall of Ideas
Madison, WI 53703

THE CCEC WILL BE MEETING IN CLOSED SESSION ON #3 TO CONDUCT COMMON COUNCIL CHIEF OF STAFF FINAL CANDIDATE INTERVIEWS

****POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS
DURING THIS CLOSED SESSION****

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 toj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Matalin Schoone, Legislative Management System Specialist, Common Council Office, (608) 266-4074 or email CCEC@cityofmadison.com

- 1. CALL TO ORDER / ROLL CALL**
- 2. DISCLOSURES AND RECUSALS**

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

CLOSED SESSION

The Common Council Executive Committee will go into closed session when considering Agenda Item No. 3 under Wisconsin State Statute Section 19.85(1)(c) which provides for closed sessions of public bodies in certain circumstances, and reads as follows:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following Agenda Items No. 3 & 4 without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

3. [70237](#) Final Candidate Interviews & Deliberation Regarding Nomination of Finalist Candidate - Common Council Chief of Staff

4. **ADJOURNMENT**