



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Tuesday, May 17, 2022

5:30 PM

Via Virtual Meeting

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**NOTE: Quorum of the Common Council may be present at this special CCEC meeting.**

The City of Madison is holding the Common Council Executive Committee Special 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](mailto: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://www.cityofmadison.com/watchmeetings>.**

**4. Listen by Phone:**

**(877) 853-5257 (Toll Free)**

**Webinar ID: 868 7474 4023**

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: Karen Kapusta-Pofahl, Common Council Chief of Staff,  
(608) 261-9159 or email CCEC@cityofmadison.com

### CALL TO ORDER / ROLL CALL

### DISCLOSURES AND RECUSALS

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

### PUBLIC COMMENT

1. [71499](#) Public Comment (5/17/22 CCEC Special Meeting)
  
2. [71498](#) DISCUSSION: Council Office Legislative Administrative Assistant Position  
Description Update

**Attachments:** [Council legislative Admin.pdf](#)

### 3. OVERVIEW OF THE INTERVIEW & SELECTION PROCESS

-Ald. Keith Furman, Chair, Common Council Executive Committee

### 4. FIRST ROUND OF QUESTIONS FOR APPLICANTS

- Interview questions will only be asked by CCEC members
- Up to five (5) minutes has been allocated for each candidate to answer three (3)  
questions
- Applicants will be interviewed in alphabetical order

### 5. [71500](#) Interviews of Aldermanic District 3 Applicants

**Attachments:** [RobertBeets\\_Public.pdf](#)  
[AndyKraiss\\_Public.pdf](#)  
[KatyMijal\\_Public.pdf](#)  
[ErikPaulson\\_Public.pdf](#)  
[RhondaSmillie\\_Public.pdf](#)  
[MatthewE.D.VanEperen\\_Public.pdf](#)

1. Robert Beets
2. Andy Kraiss
3. Katy Mijal
4. Erik Paulson
5. Rhonda Smillie
6. Matthew E.D. Van Eperen

All applicants are residents of District 3.

RECESS

6. ANNOUNCE SCORING RESULTS ON FIRST ROUND OF QUESTIONS
7. SECOND ROUND OF QUESTIONS FOR TOP THREE (3) APPLICANTS

RECESS

8. ANNOUNCE SCORING RESULTS, CCEC REVIEW & RECOMMENDATION OF FINAL APPLICANT TO THE COMMON COUNCIL
9. [71395](#) BY TITLE ONLY - Appointing XXXXX as Alderperson for District 3 to serve until the Spring 2023 election.

ADJOURNMENT