



City of Madison

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

Meeting Minutes - 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?*

Wednesday, March 1, 2023

5:30 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Others present: Attorney Mike Haas, Alder Erik Paulson

Present: 4 - Keith Furman; Jael Currie; Yannette Figueroa Cole and Patrick W. Heck

Absent: 1 - Juliana R. Bennett

Excused: 2 - Nikki Conklin and Grant Foster

APPROVAL OF MINUTES

A motion was made by Currie, seconded by Heck, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [76444](#) Public Comment (3/1/23)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [76373](#) Amending Section 2.04(1)(k) of the Madison General Ordinances to remove reporting requirement that reports of City agencies and bodies be listed on the Council agenda in a continuous rotation.
A motion was made by Currie, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [76377](#) Amending Section 2.055(1) of the Madison General Ordinances to clarify the allowable action taken on the day an item is introduced.
A motion was made by Currie, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice

vote/other.

4. [76379](#) Amending Section 33.01(12) of the Madison General Ordinances to exempt certain City boards, commissions and committees from recording requirements.

A motion was made by Heck, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: add the word "regularly" so that the clause reads "any Sub-unit which is not regularly staffed by City employees". The motion passed by voice vote/other.

5. [72111](#) Alder Onboarding & Ongoing Training

The Committee Chair provided a brief update on alder onboarding planning.

6. [75427](#) Council Office Updates

The Council Chief of Staff provided an update on Council Office activities.

7. [72112](#) Future Agenda Items

The Committee briefly discussed future agenda items.

ADJOURNMENT

A motion was made by Currie, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other.