



# City of Madison

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

## Meeting Minutes - Draft 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, September 5, 2023

4:30 PM Hybrid: City-County Building 201 and via virtual meeting

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Quorum of the Common Council may be present at this meeting

### CALL TO ORDER / ROLL CALL

Others present: Deputy Mayor Christie Baumel, Attorney Mike Haas, Council  
Legislative Analyst Isaac Matthias

Meeting was called to order at 4:35 p.m.

Alder Govindarajan arrived at 4:41 p.m.

Alder Bennett arrived at 4:45 p.m.

**Present:** 8 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver;  
MGR Govindarajan; Tag Evers; Sabrina V. Madison and Juliana R. Bennett

### APPROVAL OF MINUTES

A motion was made by Conklin, seconded by Figueroa Cole, to Approve the  
Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [79529](#) Public Comment (9/5/23)

### DISCLOSURES AND RECUSALS

None

### ITEMS FOR CONSIDERATION

2. [79100](#) Amending Section 2.27 of the Madison General Ordinances to Clarify  
Common Council's Actions upon Submission of a Solitary Report.  
  
**A motion was made by Evers, seconded by Figueroa Cole, to RECOMMEND TO  
COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by the  
following vote:**  
  
**Ayes:** 6 - Yannette Figueroa Cole; Nikki Conklin; MGR Govindarajan; Tag Evers;  
Sabrina V. Madison and Juliana R. Bennett  
  
**Noes:** 1 - Regina M. Vidaver

**Non Voting:** 1 - Jael Currie

3. [79101](#) Amending various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting a 2023 City Attorney Revisor's Ordinance.  
**A motion was made by Conklin, seconded by Figueroa Cole, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.**
  
4. [72568](#) Boards, Commissions, and Committees (BCC) Structure  
**The Committee discussed ideas for streamlining the BCC structure.**
  
5. [75427](#) Council Office Updates  
**The Council Chief of Staff presented an update on Council Office activities.**
  
6. [78125](#) Future Agenda Items  
**The Chair asked for future agenda items and reminded the body that they plan to have a discussion about increasing alder pay on the 9/19/23 agenda.**

#### ADJOURNMENT

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