



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?*

Tuesday, October 17, 2023

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

Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others Present: Attorney Haas, MFD Assistant Chief Che Stedman, Mayor Chief of Staff Bottari

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

Present: 7 - Jael Currie; Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR Govindarajan; Tag Evers and Sabrina V. Madison

Excused: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [80297](#) Public Comment (10/17/23)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [80299](#) CARES Program Update

MFD Assistant Chief Che Stedman provided an update on the CARES Team and answered questions.

3. [79974](#) Amending Section 2.13 of the Madison General Ordinances to reduce the time allotted to each Alder for discussion and debate.

A motion was made by Figueroa Cole, seconded by Conklin, to **RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER**. The motion passed by the following vote:

Ayes: 4 - Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver and Sabrina V. Madison

Noes: 2 - MGR Govindarajan and Tag Evers

Excused: 1 - Juliana R. Bennett

Non Voting: 1 - Jael Currie

4. [80298](#) Determining Proposed Amount of 2025 Alder Pay Increase

A motion was made by Figueroa Cole, seconded by Conklin, to direct staff to provide an analysis of the fiscal impact of the proposed scenarios and refer this item to the next CCEC meeting to discuss the results. The motion passed by voice vote/other.

5. [75427](#) Council Office Updates

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

6. [78125](#) Future Agenda Items

No additional future agenda items were proposed at this time. Discussion of alder pay increase has been referred to the November 7 meeting for additional discussion (#4).

ADJOURNMENT

**A motion was made by Figueroa Cole, seconded by Conklin, to Adjourn. The motion passed by voice vote/other.
The meeting was adjourned at 5:40 p.m.**