

# **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, November 21, 2023

4:30 PMybrid: 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, Alder Derek Field, Alder Harrington-McKinney

**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 Figueroa Cole, seconded by Evers, to Approve the Minutes. The motion passed by voice vote/other.

#### **PUBLIC COMMENT**

1. <u>80883</u> Public Comment (11/21/23)

### **DISCLOSURES AND RECUSALS**

None

#### ITEMS FOR CONSIDERATION

2. Amending Sections 2.03(3) and (5) of the Madison General Ordinances related to filling Common Council vacancies to amend the process for filling Common Council vacancies.

A motion was made by Figueroa Cole, seconded by Evers, to re-refer to the COMMON COUNCIL EXECUTIVE COMMITTEE 12/5/23 meeting and 1/9/24 Common Council meeting. The motion passed by voice vote/other.

3. <u>79867</u> Revising Alder Pay Ordinance (MGO 3.50)

A motion was made by Evers, seconded by Figueroa Cole, to approve the draft ordinance with the technical correction of making sure it says ongoing increases starting in 2027, sponsored by Vice President Figueroa Cole for introduction to Council on 12/5/23. The motion passed by the following vote:

Ayes: 6 - Yannette Figueroa Cole; Nikki Conklin; Regina M. Vidaver; MGR

Govindarajan; Tag Evers and Sabrina V. Madison

Non Voting: 2 - Jael Currie and Juliana R. Bennett

4. <u>75427</u> Council Office Updates

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

5. <u>78125</u> Future Agenda Items

No additional future agenda item requests were added at this time.

# **ADJOURNMENT**

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

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