



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?*

Tuesday, November 7, 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, Budget Manager Christine Koh, Finance Director Dave Schmiedicke, Deputy Mayor Sam Munger, MPD Assistant Chief Patterson, Alder Harrington-McKinney, Alder Field

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

PUBLIC COMMENT

1. [80629](#) Public Comment (11/7/23)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [80630](#) MPD 2023 Third Party Transport Experiment Update

MPD Assistant Chief John Patterson presented an update about the MPD 3r Party Transport Experiment.

3. [80342](#) Amending Section 2.29(3) related to Alder question and answer following public comments of the Madison General Ordinances to impose a time limit for each Alder questioning public comment registrants.

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

Ayes: 2 - Yannette Figueroa Cole and Regina M. Vidaver

Noes: 4 - Nikki Conklin; MGR Govindarajan; Tag Evers and Sabrina V. Madison

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

4. [80576](#) Poet Laureate Request: Poetry Recitation Schedule for 2024 Common Council Meetings:

- Tuesday, March 5, 2024
- Tuesday, June 4, 2024
- Tuesday, September 10, 2024
- Tuesday, December 10, 2024

A motion was made by Conklin, seconded by Govindarajan, to Approve. The motion passed by voice vote/other.

5. [80298](#) Determining Proposed Amount of 2025 Alder Pay Increase

A motion was made by Govindarajan, seconded by Figueroa Cole, to recommend proposing an alder pay increase equivalent to the Madison median income. Motion withdrawn.

A motion was made by Govindarajan, seconded by Figueroa Cole, to direct staff to draft an ordinance that raises alder pay to \$22.38/hr for 2025. The motion passed by voice vote/other.

6. [75427](#) Council Office Updates

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

7. [78125](#) Future Agenda Items

No additional future agenda items were requested at this meeting.

ADJOURNMENT

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