



# 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, March 11, 2025

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

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

### CALL TO ORDER / ROLL CALL

**Others Present: Alder Derek Field, Alder Bill Tishler, Alder Sabrina Madison, Alder Charles Myadze, Mayoral Chief of Staff Sam Munger, Deputy Mayor Linda Vakunta**

**Present:** 8 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR Govindarajan; John P. Guequierre; Barbara Harrington-McKinney and Jael Currie

### APPROVAL OF MINUTES

**A motion was made by Duncan, seconded by Govindarajan, to Approve the Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

1. [87492](#) Public Comment (3/11/25)

### DISCLOSURES AND RECUSALS

None

### ITEMS FOR CONSIDERATION

2. [86825](#) Amending Section 33.01(6) of the Madison General Ordinances related to Alder appointments to Boards, Commissions and Committees to change the appointment terms.

**A motion was made by Duncan, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER.**

**A motion was made by Govindarajan, seconded by Duncan, to recommend the second alternate. The motion failed by the following roll call vote:**

**Ayes: 2- Govindarajan, Harrington-McKinney  
Noes: 4- Duncan, Martinez-Rutherford, Guequierre  
Non Voting: 2- Figueroa Cole, Currie**

**Because the motion to recommend the second alternate failed, the Committee then voted on the original motion to RECOMMEND TO COUNCIL TO ADOPT-REPORT OF OFFICER. The motion passed by the following roll call vote:**

**Ayes:** 5 - John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR Govindarajan and John P. Guequierre

**Noes:** 1 - Barbara Harrington-McKinney

**Non Voting:** 2 - Yannette Figueroa Cole and Jael Currie

3. [87288](#) Creating Section 2.37 of the Madison General Ordinances Related to Removal Hearings to Prescribe Hearing Procedures to Consider Removal of Alders from the Common Council.

**A motion was made by Duncan, seconded by Govindarajan, to recess for ten minutes. The motion passed by voice vote. The Committee was recessed at 4:49 p.m. The Committee was called back to order at 5:04 p.m.**

**A motion was made by Duncan, seconded by Govindarajan, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following roll call vote:**

**Ayes:** 5 - John W. Duncan; Nikki Conklin; Dina Nina Martinez-Rutherford; MGR Govindarajan and John P. Guequierre

**Noes:** 1 - Barbara Harrington-McKinney

**Non Voting:** 2 - Jael Currie and Yannette Figueroa Cole

4. [83516](#) Alder Committee Updates

**None**

5. [86717](#) Council Office Updates (2025)

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

6. [78125](#) Future Agenda Items

**3/25/25: Wrap-up and debrief of 2024-2025 CCEC activities.**

## ADJOURNMENT

**A motion was made by Duncan, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other.**

**The meeting was adjourned at 5:53 p.m.**