



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Tuesday, October 31, 2017

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 5 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble and Sheri Carter

Excused: 3 - Samba Baldeh; Matthew J. Phair and Michael E. Verveer

Others Present: Susan Gafner, Ald. Mark Clear

APPROVAL OF MINUTES

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Denise DeMarb, to approve the minutes from the October 17, 2017 Common Council Executive Committee meeting. The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

Ald. Matt Phair and Ald. Mike Verveer arrived at 4:33 p.m. Ald. Samba Baldeh arrived at 4:35 p.m.

Present: 8 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair; Sheri Carter and Michael E. Verveer

FUTURE AGENDA ITEMS

Resolution 49217 - Establishing a President's Work Group to Develop City-Wide Surveillance Equipment and Data Management Policies
Onboarding Chief of Staff - Council President Marsha Rummel
Creating CCEC/PSRC collaborative group / Improving Effectiveness - Council President Marsha Rummel

CLOSED SESSION ITEM

Ald. Marsha Rummel read the required language to go into closed session:

The Common Council Executive Committee will go into closed session when considering Agenda Item No. 6 under Wisconsin State Statute Section 19.85(1) (c) which provides for closed sessions of public bodies in certain circumstances, and reads as follows:

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following Agenda Items No. 7 without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

A motion was made by Ald. Denise DeMarb, seconded by Ald. Sheri Carter, to Convene into Closed Session. The motion passed by the following vote:

Ayes: 8 - Marsha A. Rummel; Samba Baldeh; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble; Matthew J. Phair; Sheri Carter and Michael E. Verveer

The Common Council Executive Committee went into closed session at 5:40 p.m.

49312

Council Chief of Staff Interview Process - Council President Rummel & Council Vice-President Baldeh

Members of the Common Council Executive Committee discussed the Common Council Chief of Staff position.

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Sheri Carter, to Reconvene. The motion passed by voice vote/other. The Common Council Executive Committee came out of closed session at 5:37 p.m.

ADJOURNMENT

A motion was made by Ald. Matt Phair, seconded by Ald. Shiva Bidar-Sielaff, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:38 p.m.