



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Monday, November 13, 2017

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble;  
Matthew J. Phair and Michael E. Verveer

**Excused:** 2 - Samba Baldeh and Sheri Carter

**Others Present:** Harper Donahue (Interim HR Director), Ald. Ledell Zellers, Ald.  
Maurice Cheeks and Ald. Mark Clear

Ald. Marsha Rummel, chair, called the meeting to order at 5:01 p.m.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

### CLOSED SESSION

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. 3 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. 3 and 4 without waiting 12 hours, pursuant to Wis. Stats. Sec. 19.85(2).

A motion was made by Ald. Mike Verveer, seconded by Ald. Matt Phair, to Convene into Closed Session. The motion passed by the following vote:

**Ayes:** 6 - Marsha A. Rummel; Shiva Bidar-Sielaff; Denise DeMarb; Rebecca Kemble;  
Matthew J. Phair and Michael E. Verveer

**Excused:** 2 - Samba Baldeh and Sheri Carter

The Common Council Executive Committee went into closed session at 5:04 p.m.

Ald. Sheri Carter arrived at 5:06 p.m. Ald. Samba Baldeh arrived at 5:10 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

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Common Council Chief of Staff Position: Continue deliberations and possible decision

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

Ald. Shiva Bidar-Sielaff moved to come out of closed session, seconded by Ald. Matt Phair. The motion passed by voice vote/other. The Common Council Executive Committee came out of closed session at 5:29 p.m.

#### ADJOURNMENT

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:30 p.m.