



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

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Tuesday, July 17, 2018

6:00 PM

Room 354, City-County Building  
210 Martin Luther King, Jr. Blvd.

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### **SPECIAL MEETING: Aldermanic District 16 Application Interviews & Recommendation to Common Council**

#### **CALL TO ORDER / ROLL CALL**

**Present:** 8 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore;  
Rebecca Kemble; David Ahrens; Mark Clear and Marsha A. Rummel

**Others in Attendance:** Eric Redding, Dennis Anderson, Dylan Crye, Michael Ellestad, Cody Lundquist, Michael Tierney, Kwasi Obeng and Lisa Veldran

Ald. Samba Baldeh, chair, called the meeting to order at 6:02 p.m.

#### **PUBLIC COMMENT**

Eric Redding spoke in favor of Michael Tierney's application for the vacant District 16 aldermanic seat.

#### **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals from the members present.

#### **WELCOME & OVERVIEW OF THE INTERVIEW & SELECTON PROCESS**

- Ald. Samba Baldeh, Chair, CCEC

Ald. Samba Baldeh welcomed the applicants and the public to the meeting. He then provided an overview of the process for the applicants and the members of CCEC. There would be two rounds of questions.

##### **Round 1**

Each applicant was provided with three questions prior to the meeting.

Each applicant would have 5 minutes to speak.

There may be questions from any alder in attendance, not just from CCEC members. The chair would recognize anyone wishing to ask a question of the applicant before asking his or her question. When the applicant had finished their Round 1 questions, they could stay in the room. At the end of Round 1, there would be a recess and CCEC members would fill out their scoring sheets, turn them into to be tallied by Council staff and entered by Kwasi Obeng into the Pivot tool. The results would be announced by the Council President. In the event of a tie, an additional question would be asked. If there was no tie, the top three scoring applicants would move onto second round of questioning.

**Round 2**

At the end of Round 2, there would be a recess and CCEC members would fill out their scoring sheets, turn them into to be tallied by Council staff and entered by Kwasi Obeng into the Pivot tool. Once tallied, the results would be given to the chair to be announced. In the event of a tie in Round 2, CCEC members would debate the results.

**DISCUSSION ON SCORING APPLICATIONS & USE OF PIVOT TOOL**

- Pivot uses Tideman's Ranked Pairs voting system: <https://pivot-libre.github.io/>

At the July 10, 2018 CCEC meeting members decided to use the Pivot Tool developed by Lucas Dailey. It was noted that individual CCEC member results from the scoring sheets and Pivot would be considered an open record. Carl Schroedl from Pivot was available to answer questions and assist with the tool.

**FIRST ROUND OF QUESTIONS FOR APPLICANTS**

[52392](#)

**Interview Aldermanic District 16 Applicants**

The Common Council Executive Committee will consider the following applications received by the filing deadline (July 6, 2018 at 4:30 pm) to fill the District 16 aldermanic vacancy and will make a recommendation for appointment to the Common Council at their meeting on July 24, 2018.

**Attachments:**     [Round 1 Questions for District 16 Applicants.pdf](#)  
[Dennis Anderson\\_District 16 Resume.pdf](#)  
[Dylan Crye\\_District 16 Resume.pdf](#)  
[Michael Ellestad\\_District 16 Resume.pdf](#)  
[Cody Lundquist\\_District 16 Resume.pdf](#)  
[Michael Tierney\\_District 16 Resume.pdf](#)

The following applicants interviewed in the first round of questioning for the vacant District 16 aldermanic seat:

Dennis Anderson  
Dylan Crye  
Michael Ellestad  
Cody Lundquist  
Michael Tierney

**RECESS**

A motion was made by Ald. Sheri Carter, seconded by Ald. Mark Clear, to take a 15 minute recess. The motion passed by voice vote/other. Recess was called at 7:49 p.m.

Attendance Roll Call was taken at 8:06 p.m. Quorum was present and meeting was called back into order.

**Present:** 8 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; Rebecca Kemble; David Ahrens; Mark Clear and Marsha A. Rummel

### **ANNOUNCE SCORING RESULTS ON FIRST ROUND QUESTIONS**

Ald. Samba Baldeh announced the results from the first round of questioning. The following applicants moved onto the second round of questioning:

Dennis Anderson  
Cody Lundquist  
Michael Tierney

Ald. Baldeh thanked all the applicants for applying to fill the vacant seat and encouraged them to consider running in the spring of 2019 and to consider applying to serve on a city committee.

### **SECOND ROUND OF QUESTIONS FOR TOP THREE (3) APPLICANTS**

The following applicants answered questions from the second round:

Dennis Anderson  
Cody Lundquist  
Michael Tierney

### **RECESS**

A motion was made by Ald. Sheri Carter, seconded by Ald. Mark Clear, to take a 10 minute recess. The motion passed by voice vote/other. Recess was taken at 8:49 p.m.

Attendance Roll Call was taken at 8:59 p.m. Quorum was present and meeting was called back into order.

**Present:** 8 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore; Rebecca Kemble; David Ahrens; Mark Clear and Marsha A. Rummel

### **ANNOUNCE SCORING RESULTS OF SECOND ROUND OF QUESTIONS, CCEC REVIEW & FINAL APPLICANT RECOMMENDATION TO COMMON COUNCIL**

Ald. Samba Baldeh announced that Michael Tierney was the top ranked candidate after the second round of questioning.

Ald. Rebecca Kemble moved to recommend appointment of Michael Tierney to the vacant District 16 aldermanic seat, seconded by Ald. Shiva Bidar-Sielaff. Motion was approved unanimously by voice vote.

### **ADJOURNMENT**

A motion was made by Ald. Rebecca Kemble, seconded by Ald. Sheri Carter, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 9:07 p.m.