

City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

Monday, August 6, 2018

6:30 PM

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

SPECIAL MEETING: Aldermanic District 13 Application Review & Recommendation to Common Council

CALL TO ORDER / ROLL CALL

Present: 7 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore;

Rebecca Kemble; David Ahrens and Mark Clear

Excused: 1 - Marsha A. Rummel

Others in Attendance: Allen Arntsen, John Croake, Tag Evers, David Hoffert, David Katz, Todd Kiley, Karla Stoebig, Sally Younger and Alex Elias

Ald. Samba Baldeh, chair, called the meeting to order at 6:30 p.m.

PUBLIC COMMENT

Alex Elias, 622 Gilson Street, spoke on the applicants and indicated her support of candidates; Tag Evers and David Hoffert. Did not support Allen Arntsen's application.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

WELCOME & OVERVIEW OF THE INTERVIEW AND SELECTION PROCESS

- Council President Samba Baldeh

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. 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. 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.

FIRST ROUND OF QUESTIONS FOR APPLICANTS

52733 Interview Aldermanic District 13 Applicants

The Common Council Executive Committee considered the following applications received by the filing deadline (Friday, August 3, 2018 at 12 noon) to fill the District 13 aldermanic vacancy and will make a recommendation for appointment to the Common Council at their meeting on August 7, 2018.

Please note that the following applicants withdrew their names from consideration for the District 13 aldermanic seat:

- Parker Conover
- Tricia Holub
- Isaac Knoflicek
- Kyle Richmond

Attachments: Round 1 Questions for District 13 Applicants.pdf

Allen Arntsen Resume District 13.pdf
Parker Conover Resume District 13.pdf
John Croake Resume District 13.pdf
Tag Evers Resume District 13.pdf
Tag Evers Recommendation.pdf
David Hoffert Resume District 13.pdf
Tricia Holub Resume District 13.pdf
David Katz Resume District 13.pdf
David Katz Resume District 13.pdf
Todd Kiley Resume District 13.pdf
Isaac Knoflicek Resume District 13.pdf
Kyle Richmond Resume District 13.pdf
Karla Stoebig Resume District 13.pdf
Sally Younger Resume District 13.pdf
Sally Younger Recommendation.pdf
Bay Creek Neighbors Recommendation.pdf

The following applicants interviewed in the first round of questioning for the vacant District 13 aldermanic seat:

Allen Arntsen John Croake Tag Evers David Hoffert David Katz Todd Kiley Karla Stoebig Sally Younger

RECESS

A motion was made by Ald. Shiva Bidar-Sielaff, seconded by Ald. Rebecca Kemble, to take a 10 minute recess. The motion passed by voice vote/other. Meeting recessed at 7:43 p.m.

The meeting was called back to order at 7:53 p.m.

Present: 7 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore;

Rebecca Kemble; David Ahrens and Mark Clear

Excused: 1 - 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:

Allen Arntsen Tag Evers David Hoffert

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 consdier applying to serve on a city committee.

SECOND ROUND OF QUESTIONS FOR THE TOP THREE (3) APPLICANTS

The following applicants answered questions from the second round:

Allen Arntsen Tag Evers David Hoffert

RECESS

A motion was made by Ald. Mark Clear, seconded by Ald. Shiva Bidar-Sielaff, to take a five minute recess. The motion passed by voice vote/other. The meeting recessed at 9:13 p..m.

The meeting was called back to order at 9:18 p.m.

Present: 7 - Samba Baldeh; Sheri Carter; Shiva Bidar-Sielaff; Paul E. Skidmore;

Rebecca Kemble; David Ahrens and Mark Clear

Excused: 1 - Marsha A. Rummel

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

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

Ald. David Ahrens moved to recommend appointment of Allen Arntsen to the vacant District 13 aldermanic seat, seconded by Ald. Sheri Carter. Motion was approved unanimously by voice vote.

ADJOURNMENT

A motion was made by Ald. Mark Clear, seconded by Ald. David Ahrens, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 9:20 p.m.

City of Madison Page 4