



# City of Madison

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

## Meeting Minutes - Approved PRESIDENT'S WORK GROUP TO REVIEW ADMINISTRATIVE PROCEDURE MEMORANDA (APM) APPLICABLE TO ALDERS

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Monday, December 16, 2019

4:30 PM

Room 417, City-County Building  
210 Martin Luther King, Jr. Boulevard

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### CALL TO ORDER / ROLL CALL

**Present:** 3 - Barbara Harrington-McKinney; Marsha A. Rummel and Keith Furman

**Others Present:** City Attorney Mike May, Council Chief of Staff Kwasi Obeng

The meeting was called to order at 4:35 p.m.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

### ELECTION OF CHAIR / VICE-CHAIR

Ald. Marsha Rummel nominated Ald. Barbara Harrington-McKinney as chair.  
Ald. Harrington-McKinney declined. Ald. Rummel nominated herself as chair.  
Nomination was approved.

Ald. Keith Furman nominated Ald. Harrington-McKinney as vice-chair.  
Nomination was approved.

### DISCUSSION ITEMS

[58608](#)

Discussion: Review of Resolution / Mission of the President's Work Group to Review APM's Applicable to Alders

**Attachments:** [56914 Creating Work Group.pdf](#)  
[57940 Extending Report Deadline.pdf](#)  
[12/9/19 City Attorney Report Alders & APM's.pdf](#)

Work group reviewed the resolution charge and City Attorney May's memo (see attachments to legislative file):

- a. APM's that might apply
- b. Possible disciplinary process to alders

**c. Removal of alder from office**

Kwasi Obeng mentioned that the Council President would also like discussion on alder rules of decorum and protocol.

[58614](#)

Discussion: Timeline for Review & Report / Set Meeting Dates

Future meeting dates were confirmed:

January 15, 2020 at 5:15 p.m.

January 30, 2020 at 5:15 p.m.

March 5, 2020 at 5:15 p.m.

**NEXT STEPS**

Work group members to review the APM's referenced in City Attorney May's memo before next meeting.

**ADJOURNMENT**

A motion was made by Ald. Keith Furman, seconded by Ald. Barbara Harrington-McKinney, to adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:16 p.m.