



City of Madison

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

Meeting Minutes - Approved COMMON COUNCIL EXECUTIVE COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Tuesday, August 31, 2021

4:30 PM

Via Virtual Meeting

**Note: Quorum of the Common Council may be present at this meeting.
*You must register before your item is considered by the Executive Committee.**

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30PM CDT.
Ald. Harrington-McKinney arrived at 4:34PM CDT.
Ald. Bennett arrived at 4:40PM CDT.

Others present:

- Alder Brian Benford
- Alder Yannette Figueroa Cole
- Alder Keith Furman
- Alder Tag Evers
- City Attorney Mike Haas
- Chief Shon Barnes, Madison Police Department
- Victoria Larson, Human Resource Analyst
- Stacie Reece, Sustainability Program Coordinator
- Matalin Schoone, Common Council Staff
- Stephan Precourt, Tech Support
- Jesse Poole, Tech Support

Present: 8 - Syed Abbas; Arvina Martin; Barbara Harrington-McKinney; Nasra Wehelie;
Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

APPROVAL OF MINUTES

A motion was made by Martin, seconded by Wehelie, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

1. [67153](#) Public Comment (8/31/21 meeting)

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

UPDATE ITEMS

2. [67154](#) Update Item: Environmental Justice Grant

Attachments: [EPA EJ CCEC 8.31.2021.pdf](#)

Stacie Reece, Sustainability Program Coordinator, updated Executive Committee members on the City of Madison's recent Environmental Protection Agency (EPA) Environmental Justice (EJ) Grant.

DISCUSSION ITEMS

3. [66892](#) Discussion Item: Civil Service Primer

Attachments: [City of Madison Civil Service System-8-27-21.pdf](#)

Victoria Larson, Human Resource Analyst, presented to Executive Committee members on the City of Madison's civil service system.

ADJOURNMENT

A motion was made by Wehelie, seconded by Martin, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:08PM CDT.