



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, October 5, 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.

Others present:

- Alder Brian Benford
- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Grant Foster
- Alder Keith Furman
- Alder Gary Halverson
- Alder Charles Myadze
- Deputy Mayor Katie Crawley
- City Attorney Mike Haas
- Karen Kapusta-Pofahl, Common Council Staff
- Matalin Schoone, Common Council Staff
- Tanya Anderson, Tech Support
- Stephan Precourt, 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 Carter, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

1. [67627](#) Public Comment (10/5/21 meeting)

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

UPDATE ITEMS

2. [67653](#) Update Item: Council Redistricting Communications

Attachments: [2012 District 1 Postcard Example.pdf](#)

Matalin Schoone, Common Council Staff, briefly updated Executive Committee members on a communication plan for Alders after the City of Madison redistricting process is completed.

Ald. Lindsay Lemmer inquired about additional translations for postcard language.

Ald. Grant Foster asked to have a redistricting FAQ link on the Council's website.

PRESENTATIONS

3. [67382](#) Presentation: Robert's Rules

Attachments: [ROBERT'S RULES OF ORDER 9.21.PPT](#)
[Robert's Rules Cheat Sheet.pdf](#)
[Roberts Rules in Short_MMay.pdf](#)

Mike Haas, City Attorney, presented to Executive Committee members on Robert's Rules of Order.

NEW BUSINESS

4. [67082](#) Amending Section 33.55(4) of the Madison General Ordinances to remove the option for an Alder to serve as an officer of the Transportation Policy and Planning Board.

Attachments: [67082 Version 1.pdf](#)
[67082 v2 ALTERNATE.pdf](#)
[Written Public Comment #67082.pdf](#)

A motion was made by Bennett, seconded by Martin, to Refer to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP. The motion passed by voice vote/other; with Ald. Patrick Heck requesting to be recorded as a "No" vote.

5. [67373](#) Repeal Section 33.53 of the Madison General Ordinances to eliminate the Digital Technology Committee.

A motion was made by Martin, seconded by Wehelie, to Refer to a future meeting of the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

6. [67406](#) Amending Section 15.02 to eliminate all references to polling place locations in order to designate polling place locations by resolution.

Attachments: [67406 Body.pdf](#)

A motion was made by Martin, seconded by Lemmer, to RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER. The motion passed by voice vote/other.

FUTURE AGENDA ITEMS

ADJOURNMENT

A motion was made by Martin to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:00PM CDT.