



City of Madison

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

Meeting Minutes - Draft 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, November 16, 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 4:31PM CDT.

Alder Juliana Bennett arrived at 4:40PM CDT.

Others present:

- Alder Tag Evers
- Alder Yannette Figueroa Cole
- Alder Grant Foster
- Alder Keith Furman
- City Attorney Mike Haas
- Chief of Staff Mary Bottari, Mayor's Office
- Deputy Mayor Reuben Sanon
- Chief Shon Barnes, MPD
- Fire Chief Steven Davis, MFD
- John Hollway, Quattrone Center
- Systems & Programming Manager, Dave Faust, IT
- Debbie Fields, Common Council Staff
- Matalin Schoone, Common Council Staff
- Stephan Precourt, Tech Support
- Joe Schraven, Tech Support

Present: 6 - Syed Abbas; Barbara Harrington-McKinney; Nasra Wehelie; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

Excused: 2 - Arvina Martin and Lindsay Lemmer

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [68284](#) Public Comment (11/16/21 meeting)

Attachments: [RegistrantsReport.pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

UPDATE ITEMS

2. [68302](#) Update Item: Quattrone Report

Attachments: [11-16-21 Quattrone Center MPD Sentinel Event Review \(SER\).pdf](#)

Chief Shon Barnes, MPD, Fire Chief Steven Davis, MFD, & John Hollway, Quattrone Center, updated Executive Committee members on the newly-released Quattrone Report: Madison Police Department (MPD) Sentinel Event Review (SER) of the Department's Responses to 2020 Protests of Police.

3. [68374](#) Update Item: Council Redistricting Communications

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

Matalin Schoone, Common Council Staff, & Dave Faust, IT Systems & Programming Manager, updated Executive Committee members on the status of redistricting communications & City-wide systems updates that will be occurring.

FUTURE AGENDA ITEMS

ADJOURNMENT

A motion was made by Carter, seconded by Wehelie, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:58PM CDT.