



# 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?*

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Tuesday, December 7, 2021

4:30 PM

Via Virtual Meeting

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**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 & Alder Barbara Harrington-McKinney arrived at 4:35PM CDT.

#### Others present:

- Alder Yannette Figueroa Cole
- Alder Keith Furman
- Chief Shon Barnes, MPD
- Fire Marshal Ed Ruckriegel, MFD
- City Attorney Mike Haas
- Sustainability & Resilience Manager Jessica Price
- Human Resources Director Harper Donahue
- Organizational Development Manager Anne Nowak
- Performance Excellence Specialist Karalyn Kratowicz
- Stormwater & Sanitary Engineer Joanna O'Brien
- Matalin Schoone, Common Council Staff
- Tanya Anderson, Tech Support
- Stephan Precourt, Tech Support

**Present:** 7 - Syed Abbas; Barbara Harrington-McKinney; Nasra Wehelie; Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

**Excused:** 1 - Arvina Martin

### APPROVAL OF MINUTES

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

### PUBLIC COMMENT

1. [68617](#) Public Comment (12/7/21 meeting)

Attachments: [RegistrantsReport.pdf](#)

## DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

## PUBLIC HEARING

2. [68619](#) Natural Hazard Mitigation Strategy Public Comment

**Attachments:** [Mitigation Strategy MASTER.pdf](#)  
[2023 DCNHMP - Municipal Mitigation Strategy Worksheet - Climate Change.](#)  
[2023 DCNHMP - Municipal Mitigation Strategy Worksheet - Extreme Heat\\_p](#)  
[Written Public Comment #68619.pdf](#)

Fire Marshal Ed Ruckriegel presented to Executive Committee members on the City of Madison's natural hazard mitigation strategies & requirements for said strategies.

## UPDATE ITEMS

3. [68620](#) Update Item: Performance Excellence

**Attachments:** [Performance Excellence Briefing 12.07.2021.pdf](#)

Karalyn Kratowicz, Performance Excellence Specialist, Harper Donahue, Human Resources Director, & Anne Nowak, Organizational Development Manager, updated Executive Committee members on the City of Madison's performance excellence metrics.

## ITEMS TO BE CONSIDERED

4. [68618](#) 2022 Common Council Executive Committee Default Meeting Method: In-Person or Virtual

**Attachments:** [2022 BCC Meetings.pdf](#)

A motion was made by Carter, seconded by Lemmer, to Align Common Council Executive Committee meetings with Council meetings. The motion passed by voice vote/other.

5. [67690](#) SUBSTITUTE: Adopting ~~APM 2-53:~~ an Alder COVID-19 Vaccination/Testing Policy to Apply to Alders

**Attachments:** [V1 67690.pdf](#)  
[V2 67690.pdf](#)  
[V2 Common Council Alder COVID-19 Vaccination-Testing Policy.pdf](#)

A motion was made by Lemmer, seconded by Carter, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

**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 5:15PM CDT.