



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 24, 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 4:33PM CDT.

Ald. Bennett arrived at 4:42PM CDT.

Ald. Carter arrived at 4:44PM CDT.

Others present:

- Alder Yannette Figueroa Cole
- Alder Keith Furman
- Alder Charles Myadze
- Mayor Satya Rhodes-Conway
- Chief of Staff Mary Bottari, Mayor's Office
- Deputy Mayor Katie Crawley
- Deputy Mayor Reuben Sanon
- City Attorney Michael Haas
- Chief Shon Barnes, Madison Police Department
- Director Jim O'Keefe, Community Development
- Grants Supervisor Linette Rhodes, Community Development
- Director Dave Schmiedicke, Finance
- Budget & Program Evaluation Manager Christine Koh, Finance
- Director Aurielle Smith, Public Health Madison & Dane County
- Debbie Fields, Common Council Staff
- Matalin Schoone, Common Council Staff
- Stephan Precourt, Tech Support
- Jesse Poole, Tech Support

Present: 7 - Syed Abbas; Arvina Martin; Nasra Wehelie; Lindsay Lemmer; Patrick W. Heck; Juliana R. Bennett and Sheri Carter

Absent: 1 - Barbara Harrington-McKinney

APPROVAL OF MINUTES

PUBLIC COMMENT

1. [66890](#) Public Comment (8/24/21 meeting)

Attachments: [RegistrantsReport \(1\).pdf](#)

DISCLOSURES AND RECUSALS

No disclosures or recusals from the members present.

UPDATE ITEMS

2. [66891](#) Update Item: Housing Encampment

Mayor Satya Rhodes-Conway & Community Development Director Jim O'Keefe updated Executive Committee members on the status of housing encampments in the City of Madison.

3. [67057](#) Update Item: Violence Prevention

Shannon Waterfield of Chicago, IL registered & spoke on the recent shootings & other violence in the City of Madison.

Mayor Satya Rhodes-Conway spoke on crime trends in the City of Madison.

Director Aurielle Smith, Public Health Madison & Dane County, updated Executive Committee members on the work of the Violence Prevention Unit.

4. [67058](#) Update Item: COVID-19

Mayor Satya Rhodes-Conway encouraged Executive Committee members to share information on COVID-19 vaccinations & gave updates on Dane County's mask mandate & CDC guidance.

Director Aurielle Smith, Public Health Madison & Dane County, presented to Executive Committee members on COVID-19 data in Dane County.

DISCUSSION ITEMS

5. [66906](#) Discussion Item: Budget Primer

Attachments: [2022 Budget Overview and Amendment Process.pdf](#)

Finance Director Dave Schmiedicke & Budget & Program Evaluation Manager Christine Koh presented to Executive Committee members on the City of Madison's budget process.

6. [66694](#) Discussion Item: Proposed 2022 Common Council Meeting Dates (V2)

Attachments: [V1-DRAFT 2022 Common Council Meeting Schedule.pdf](#)
[V2-DRAFT 2022 Common Council Meeting Schedule.pdf](#)
[Holiday MGOs.pdf](#)

Matalin Schoone, Common Council Staff, presented an updated version of the proposed 2022 Common Council meeting dates to Executive Committee members.

Changes included moving meeting dates from July 5, 2022 to July 12, 2022 & October 18, 2022 to October 25, 2022.

Dates were finalized & will be introduced as a resolution at the next Common Council meeting.

ADJOURNMENT

A motion was made by Lemmer, seconded by Heck, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:12PM CDT.