

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?

Wednesday, July 6, 2022 5:30 PM Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others Present: Alder Paulson, Sarah Edgerton, Blake Robert Crall, Nancy Saiz, Atty Haas, George Reistad, Dayzi Brown, Kehinde Fadele, Mary Bottari, Zach Commons.

Alder Abbas arrived at 6 PM.

Present: 7 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Grant

Foster; Patrick W. Heck and Syed Abbas

Excused: 1 - Juliana R. Bennett

APPROVAL OF MINUTES

A motion was made by Currie, seconded by Figueroa Cole, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. <u>72391</u> Public Comment (7/6/22)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. 72393 Madison Forward Fund

The Committee received a presentation about the Madison Forward Fund.

3. Toolsultant Update Item: 311 Consultant

The Committee received an update on the progress of the 311 project.

<u>72404</u>	Council Meeting Length
	The Committee discussed ideas for addressing Common Council meetings that routinely go late into the evening.
<u>72110</u>	Council Office Update
	The Committee received an update on the Council Office.
<u>72112</u>	Future Agenda Items
	<u>72110</u>

ADJOURNMENT

A motion was made by Foster, seconded by Figueroa Cole, to Adjourn. The motion passed by voice vote/other.

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The Committee members offered items to be placed on future agendas.