



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, November 30, 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: Attorney Mike Haas, Alder Bill Tishler
The meeting was called to order at 5:33pm.

Present: 6 - Keith Furman; Jael Currie; Nikki Conklin; Yannette Figueroa Cole; Grant Foster and Patrick W. Heck

Absent: 1 - Juliana R. Bennett

Excused: 1 - Syed Abbas

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [74817](#) Public Comment (11/30/22)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. [74750](#) Amending Section 3.01(1) of the Madison General Ordinances to Change Alder Terms and Elections.
A motion was made by Foster, seconded by Heck, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.
3. [74818](#) Report of the CCEC Subcommittee to Establish a Common Council Code of Conduct
The Committee discussed the updated draft Code of Conduct and recommended some changes and next steps.

4. [72111](#) Alder Onboarding & Ongoing Training

The Committee discussed the alder onboarding and on-demand video Library plan and offered suggestions on what topics to cover in new alder orientation.

5. [72110](#) Council Office Update

The Council Chief of Staff presented an update on Council Office activities.

6. [72112](#) Future Agenda Items

The Committee discussed future agenda items.

ADJOURNMENT

A motion was made by Foster, seconded by Conklin, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:35pm.