



# 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?*

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Tuesday, February 11, 2025

4:30 PM Hybrid: 201 City-County Building and via virtual meeting

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

### CALL TO ORDER / ROLL CALL

**Others Present:** Alder Derek Field, Alder Sabrina Madison, Alder Bill Tishler,  
Alder Nasra Wehelie, Attorney Mike Haas

**Present:** 8 - Yannette Figueroa Cole; John W. Duncan; Nikki Conklin; Dina Nina  
Martinez-Rutherford; MGR Govindarajan; John P. Guequierre; Barbara  
Harrington-McKinney and Jael Currie

### APPROVAL OF MINUTES

**A motion was made by Duncan, seconded by Guequierre, to Approve the  
Minutes. The motion passed by voice vote/other.**

### PUBLIC COMMENT

1. [87112](#) Public Comment (2/11/25)

### DISCLOSURES AND RECUSALS

None

### ITEMS FOR CONSIDERATION

2. [87138](#) MGO Chapter 33.13(4) Duties of the Common Council Executive Committee  
  
**The Committee discussed its governing ordinance, focusing particularly on the  
process of referring items to CCEC.**
3. [86825](#) Amending Section 33.01(6) of the Madison General Ordinances related to  
Alder appointments to Boards, Commissions and Committees to change the  
appointment terms.  
  
**A motion was made by Duncan, seconded by Martinez-Rutherford, to adopt.**  
  
**A motion was made by Harrington-McKinney, seconded by  
Martinez-Rutherford, to adopt the alternate.**

Harrington-McKinney withdrew the motion to adopt the alternate, and moved to place the alternate on file without prejudice, seconded by Govindarajan.

The motion passed by the following roll call vote:

Duncan-Aye  
Govindarajan- Aye  
Conklin- Aye  
Martinez-Rutherford-Aye  
Guequierre-Aye  
Harrington-McKinney-Aye  
Currie-Aye  
Figueroa Cole-not voting

Duncan withdrew the motion to adopt the original.

A motion was made by Harrington-McKinney, seconded by Govindarajan, to **RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER** to the 3/11/25 Common Council Executive Committee meeting and 3/11/25 Common Council meeting. The motion passed by voice vote/other.

4. [83516](#) Alder Committee Updates

None

5. [86717](#) Council Office Updates (2025)

The Council Chief of Staff provided a brief verbal update on Council Office activities.

6. [78125](#) Future Agenda Items

None

## ADJOURNMENT

A motion was made by Duncan, seconded by Guequierre, to Adjourn. The motion passed by voice vote/other.