

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, October 8, 2024

4:30 PM Hybrid: Room 201 City-County Building and Via Virtual Meeting

210 Martin Luther King, Jr. Blvd.

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

CALL TO ORDER / ROLL CALL

Others present: Alder Charles Myadze, Alder Derek Field, Alder Sabrina Madison, Traffic Engineering Director Yang Tao, Traffic Engineer David Hansen, Legislative Analyst Isaac Matthias, City Attorney Mike Haas. Meeting was called to order at 4:32 p.m.

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 Govindarajan, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. 85582 Public Comment (10/8/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR DISCUSSION

2. 85583 State of Wisconsin Request to Install Cameras on Existing City Poles around Capitol Square on State Property

> Traffic Engineering Director Yang Tao gave an overview of his memo on the installation of a camera by Capitol police.

3. 83517 Alder Budget Engagement Events

The Council Legislative Analyst presented an overview of some key takeaways

		from the Budget Engagement Events Final Report.
4.	<u>83516</u>	Alder Committee Updates
		Members provided information on upcoming items of interest.
5.	<u>81382</u>	Council Office Updates (2024)
		The Council Chief of Staff provided an update on Council Office activities.
6.	<u>78125</u>	Future Agenda Items
		None

ADJOURNMENT

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

Meeting was adjourned at 5:19 p.m.

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