

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, July 16, 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: City Attorney Mike Haas, Deputy Mayor Reuben Sanon, Finance Director Dave Schmiedicke, Alder Derek Field

The meeting was called to order at 4:35 p.m.

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. <u>84212</u> Public Comment (7/16/24)

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. 84213 2025 Common Council Office Budget Request

A motion was made by Duncan, seconded by Govindarajan, to approve submitting the 99% cost-to-continue budget with the earmarked \$5,500 of alder training funds for multi-district budget engagement sessions in 2025 and the presented 5% cut scenario. The motion passed by voice vote/other.

3. 83516 Alder Committee Updates

None

4.	81382	Council Office Updates (2024)
		The Chief of Staff provided an update on Council Office activities.
5.	<u>78125</u>	Future Agenda Items
		No new items added.

ADJOURNMENT

A motion was made by Duncan, seconded by Govindarajan, to Adjourn. The motion passed by voice vote/other. The meeting ended at 5:10 p.m.

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