



City of Madison
Minutes - Approved
EOC Executive Committee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Monday, October 1, 2018

5:00 P.M.

Room 523
City-County Building
210 Martin Luther King Jr. Blvd.

Call to Order / Roll Call:

Meeting called to order at 5:13pm

Members present: Zach Madden, Danielle Dieringer, Corinda Rainey-Moore

Members excused-

Members absent: - Richelle Andrae, Charles McDowell

Others present: Britni Sutton, Equal Opportunities Administrative Clerk

PUBLIC COMMENT

Shia Fisher addresses the committee as a community member interested in learning more about the Equal Opportunities Commission.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

Dieringer moved to approve the minutes from the **July 30, 2018** meeting without correction. The motion was seconded by Madden and passed by voice vote.

DISCUSSION / ACTION ITEMS

5. 52042 Creating Sec. 12.177 of the Madison General Ordinances to establish a City of Madison motor vehicle registration fee.

- The final action was taken on September 4, 2018 and it was placed on file without prejudice.

6. 50110 Establishing a moratorium on issuance of new alcohol licenses in downtown Madison.

- Mayor's office is not ready to present to the Commission. EOC will hold the agenda item until they are ready. The Common Council did grant an individual license for an establishment on State Street..

7. Discuss August 9, 2018 EOC meeting and guest speaker Professor Revel Sims.

- Everyone received electronic copies of the documents from the presentation. Madden and Rainey-Moore discuss the obstacles Sims faced during his research, such as a lack of resources for collecting data and ensuring it is accurate.

8. Future Topics from the floor.

- The committee would like information from Byron Bishop or Rebecca Kemble about the current immigration and ICE situation in Madison. There is concern about ICE's lack of communication with city officials. It was suggested to partner with Centro and reach out to community members and invite them to the EOC meetings.

- The next EOC meeting will be held at 2313 Allied Dr on October 11, 2018. This will include a discussion from the Allied Dr. Neighborhood NRTs.
- The Proposal for the HUD Project was sent to EOC members for review and comments.

ADJOURNMENT

Madden moved to adjourn the meeting at 5:45 P.M. The motion was seconded by Dieringer and passed by voice vote.