



City of Madison
Amended Agenda – Approved
Task Force on the Structure of City Government
Boards, Commissions and Committees
Subcommittee

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

Friday, February 8, 2019

2:00 p.m.

City-County Building
210 Martin Luther King, Jr. Blvd.
Room GR-27

**A POSSIBLE QUORUM OF THE TASK FORCE ON GOVERNMENT STRUCTURE
OR THE COMMON COUNCIL MAY BE PRESENT**

Eric Upchurch may participate by teleconference

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Office of the City Attorney (608) 266-4511

**THE SUBCOMMITTEE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW
FOR PUBLIC DISCUSSION AND ENGAGEMENT ON ANY AGENDA ITEM**

[50732](#) Documents Related to the Task Force on the Structure of City Government

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of Minutes from February 5, 2019 meeting, if available.

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**5. DISCUSSION ON OPTIONS FOR APPOINTMENT OF MEMBERS TO BOARDS,
COMMISSIONS AND COMMITTEES**

6. DISCUSSION REGARDING STAFF ENGAGEMENT

**7. DISCUSSION OF SCHEDULE FOR PREPARATION OF SUBCOMMITTEE REPORT TO THE
TASK FORCE**

8. ADJOURNMENT