

City of Madison Minutes - Approved

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

Task Force on Structure of City Government Government Officials Subcommittee

Wednesday, May 9, 2018

12:00 p.m.

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

NOTE: POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS MEETING.

DOCUMENTS RELATED TO THE TASK FORCE ARE ATTACHED TO LEGISLATIVE FILE I.D. NO. 50732

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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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Office of the City Attorney (608) 266-4511

1. CALL TO ORDER / ROLL CALL

Present: Rothschild and Eskrich

Absent: Upchurch (arrived at 12:20 p.m.)

Other TFOGS members present: Harrington and Northrop

Staff present: May, Strange, Jule Stroik, Karl Van Lith

Meeting called to order at 12:06 p.m.

2. APPROVAL OF MINUTES

Motion by Rothschild, second by Eskrich to approve minutes of April 18, 2018 meeting. Approved by voice vote.

3. PUBLIC COMMENT

There was no public comment at this meeting.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

5. REVIEW DRAFT SURVEY OF GOVERNMENT OFFICIALS

Discussion.

6. DISCUSSION AND RECOMMNEDATION TO TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT

Discussion. Directed staff to make modifications to survey before the next TFOGS meeting.

7. FUTURE MEETING DATES AND AGENDA ITEMS

No discussion.

8. ADJOURNMENT

Motion by Upchurch, second by Rothschild to adjourn. Meeting adjourned at 1:40 p.m.