



City of Madison

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

Meeting Minutes - Approved AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, February 3, 2021

1:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Others present: Alder Barbara Harrington-McKinney, IT Staff Dave Faust,
Common Council Office Staff Lisa Veldran, ACA John Strange, John
Rothschild.

Present: 3 - Grant Foster; Rebecca Kemble and Keith Furman

Excused: 1 - Paul E. Skidmore

APPROVAL OF MINUTES

A motion was made by Kemble, seconded by Foster, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

1. [63973](#) Public Comment (2/3/21 meeting)

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [63681](#) Identification of Necessary Steps to Inform the Electorate on Advisory
Referendum Questions on Government Structure

The committee discussed draft educational materials created by ACA John
Strange.

3. [63190](#) Planning Schedule and Topics for CCEC and Committee of the Whole Discussions

The committee discussed possible topics for future Common Council Committee of the Whole and Common Council Executive Committee meetings.

4. [63188](#) Discussion of Next Steps on the Administrative Services Staff Team

There was no update on this item at this time.

5. [61664](#) Continue Discussion of TFOGS Recommendations

IT Staff provided a brief update on the status of the 311/CRM project and the Legistar system update projects.

ADJOURNMENT