

### **City of Madison**

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

# Agenda - Approved TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Tuesday, August 13, 2019

6:00 PM

Room 206, MMB 215 Martin Luther King, Jr. Blvd.

#### **RON TRACHTENBERG MAY APPEAR BY PHONE**

#### POSSILBE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS MEETING

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Office of the City Attorney (608) 261-9151

50732 Documents related to the Task Force on the Structure of City Government

## THE TASK FORCE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW FOR PUBLIC DISCUSSION AND ENGAGEMENT OF ANY AGENDA ITEM

- 1. CALL TO ORDER / ROLL CALL
- 2. APPROVAL OF MINUTES

[July 24, 2019]: http://madison.legistar.com/Calendar.aspx

- 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. UPDATE FROM THE BCC SUBCOMMITTEE REGARDING:

- a. Discussions pertaining to a possible Office of the Resident Engagement and Neighborhood Support (ORENS); and
- b. Discussions pertaining to possible alternative structures for the City's Boards, Commissions, and Committees.

#### 6. UPDATE FROM THE COMMUNICATIONS SUBCOMMITTEE REGARDING:

- a. Status of resident surveys, including an update on the total number of surveys received from each community liaison and whether to allow liaisons to exceed 200 surveys; and
- b. Preparations for the August 28, 2019 Open House at the Atrium on South Park Street, including an update on providing transportation, childcare, and food for participants.

#### 7. DISCUSSION OF HOLDING POSSIBLE SECOND OPEN HOUSE IN MID-SEPTEMBER

#### 8. FUTURE MEETINGS AND AGENDA ITEMS

August 28, 2019 6:00 p.m. Open House -The Atrium Park Street September 4, 2019 7:00 p.m., Room 206, MMB September 19, 2019 6:00 p.m., Room 153, MMB September 25, 2019 6:00 p.m., Room 206, MMB October 2, 2019 7:00 p.m., Room 206, MMB October 16, 2019 6:30 p.m., Room 103A, CCB

#### 9. ADJOURNMENT