



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft 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, January 13, 2021

11:30 AM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Others Present: Assistant City Attorney John Strange, Alder Harrington-McKinney, Deputy Mayor Christie Baumel, IT staff Dave Faust.
The meeting was called to order at 11:41 PM.

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. [63679](#) Public Comment (1/13/21 meeting)

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [63680](#) Update on Notice of Advisory Referendum Questions on Government Structure

ACA Strange discussed the Notice of Advisory Referendum with the committee.

3. [63681](#) Identification of Necessary Steps to Inform the Electorate on Advisory Referendum Questions on Government Structure

The committee discussed ways to inform residents about the advisory referendum. ACA Strange will provide a memo on use of City resources for the referendum.

4. [63190](#) Planning Schedule and Topics for CCEC and Committee of the Whole Discussions

The committee discussed what they would like discussed at the Council Committee of the Whole meeting on January 28th and at future CCEC and Committee of the Whole meetings, including topics such as meetings during and after the pandemic. John Strange presented the committee with a draft of his presentation on virtual meeting considerations in reference to the TFOGS recommendations.

5. [63188](#) Discussion of Next Steps on the Administrative Services Staff Team

Staff provided an update on the status of the Administrative Services Staff Team.

6. [61664](#) Continue Discussion of TFOGS Recommendations

The committee discussed topics for future meetings, including the advisory referendum, the Committee of the Whole agenda, and an update from the Administrative Services Staff Team.

ADJOURNMENT

**A motion was made by Foster, seconded by Kemble, to Adjourn. The motion passed by voice vote/other.
The meeting was adjourned at 12:46 PM.**