



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, October 28, 2020

3:30 PM

Via virtual meeting

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:31 PM.

Others Present: Assistant City Attorney John Strange, Human Resources Director Harper Donahue, Deputy Mayor Katie Crawley, former TFOGS members John Rothschild and Justice Castaneda.

Present: 4 - Syed Abbas; Grant Foster; Rebecca Kemble and Keith Furman

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [62627](#) PUBLIC COMMENT (10/28/2020 meeting)

One registrant available to answer questions.

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [62629](#) Discussion of Draft Resolution on Referendum Items

The committee discussed the format of a resolution on changes to the structure of the Common Council with ACA Strange, for introduction at the November 17, 2020, Common Council meeting.

3. [62736](#) Discuss Position Description for Director of Resident and Community Engagement

The committee discussed the position of Director of Resident and Community Engagement and requested that Finance Department Staff attend the next meeting to assist with drafting a second budget amendment on this topic.

4. [61664](#) Continue Discussion of TFOGS Recommendations

This items was not discussed due to lack of time remaining.

ADJOURNMENT

A motion was made by Kemble, seconded by Furman, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 5:00 PM.