



City of Madison

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

Meeting Minutes - Approved TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Friday, July 20, 2018

6:00 PM

Room 354, City-County Building
210 Martin Luther King, Jr. Blvd.

Note: Possible Quorum of the Common Council Exists at this Meeting

[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

Call to Order at 6:00 p.m. Casteneda arrived at 6:20 p.m. and Upchurch arrived at 6:32 p.m. Two vacancies.

Present: 6 - Paul E. Skidmore; Sara Eskrich; Rebecca Kemble; John E. Rothschild; Maggie Northrop and Eileen Harrington

Absent: 3 - Sheri Carter; Justice M. Castaneda and Eric S. Upchurch

2 APPROVAL OF MINUTES

Motion by Rothschild, seconded by Skidmore to Approve. Approve by Voice Vote.

3 PUBLIC COMMENT

T.J. Mertz provided public comment.

4 DISCLOSURES AND RECUSALS

No Disclosures or Recusals at this time.

5 DISCUSSION OF MATERIALS PROVIDED BY CITY ATTORNEY'S OFFICE, INCLUDING INFORMATION ON FIRST CLASS CITIES, ALTERNATIVE STRUCTURES OF GOVERNMENT, REDISTRICTING REQUIREMENTS AND FORMS OF GOVERNMENT IN OTHER CITIES ACROSS THE COUNTRY

Discussion of materials related to first class cities, alternative forms of government, redistricting, and forms of government used by other cities across the country. The Task Force noted the importance of having the information to

discuss and analyze more fully when it takes up specific issues raised by the resolution authorizing the task force.

6 STAFF UPDATE ON STATUS OF GOVERNMENT OFFICIALS SURVEY

Staff updated the Task Force on the Government Official Survey

7 UPDATE ON STATUS OF EXECUTIVE SUBCOMMITTEE, GOVERNMENT OFFICIALS SUBCOMMITTEE AND COMMUNICATIONS SUBCOMMITTEE

Discussion about coordinating the activities of the government officials subcommittee and communications subcommittee about setting up a breakfast meeting where current and former mayors can provide input.

8 DISCUSSION OF EXTENSION OF WORK DEADLINE FROM DECEMBER 31, 2018, AS PROVIDED IN RESOLUTION 47707 TO DECEMBER 31, 2019

Motion by Castaneda second by Eskrich to direct staff to prepare a resolution extending the work deadline to December 31, 2019. Motion approved on voice vote.

9 STAFF REPORT - ONGOING TASKS

Staff updated the Task Force.

10 UPDATE ON TASK FORCE FUTURE MEETING SCHEDULES AND MEETING LOCATIONS

Discussion of the need to add meetings to the already scheduled meeting list in order to accommodate mayoral input meetings.

11 USE OF BUDGET FUNDS FOR TASK FORCE

Discussion.

12 ITEMS FOR FUTURE AGENDAS

Directed staff to add discussion of holding a press conference to the next meeting agenda.

13 ADJOURNMENT

Motion by Eskrich, second by Kemble to adjourn. Meeting adjourned at 8:13 p.m.