



**City of Madison**  
**Minutes - Approved**  
**Task Force on Structure of City Government**  
**Subcommittee on Government Officials**

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

Wednesday, April 18, 2018

6:00 p.m.

City-County Building, Room 321  
210 Martin Luther King, Jr. Blvd.

**NOTE: POSSIBLE QUORUM OF THE COMMON COUNCIL  
EXISTS AT THIS MEETING.**

**DOCUMENTS RELATED TO THE TASK FORCE ARE ATTACHED TO LEGISLATIVE  
FILE I.D. NO. [50732](#)**

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Office of the City Attorney (608) 266-4511

**1. CALL TO ORDER / ROLL CALL**

Present: Alder Sarah Eskrich, John Rothschild  
Absent: Eric Upchurch

Staff Present: City Attorney Michael May

Others Present: None. (This was the night of a snowstorm)

Meeting called to order by John Rothschild at 6:12 p.m. As Alder Eskrich cannot serve as chair, John Rothschild will chair the meeting. The meeting proceeded in an informal, discussion type manner.

**2. APPROVAL OF MINUTES**

There were no minutes to approve.

**3. PUBLIC COMMENT**

There was no public comment at this meeting.

**4. DISCLOSURES AND RECUSALS**

There were no disclosures or recusals from the members present.

**5. SUBCOMMITTEE RULES**

The subcommittee agreed unanimously that its meetings would be informal discussion, with resort to Robert's Rules only for voting or as otherwise needed. Motion by Eskrich, seconded by Rothschild, voice vote.

**6. LIST OF POSSIBLE OFFICIALS**

The subcommittee discussed a number of options of the officials to be consulted. City Attorney May was directed to include the consensus in the Report to the Task Force.

**7. OPTIONS FOR GATHERING INFORMATION**

The subcommittee discussed a number of options of how to gather information. City Attorney May was directed to include the consensus in the Report of the Task Force.

**8. DISCUSSION AND RECOMMENDATION TO TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT**

The subcommittee discussed the recommendations to make to the Task Force. City Attorney May was directed to include the consensus in the Report of the Task Force.

**9. FUTURE MEETING DATES AND AGENDA ITEMS**

No future meeting dates or agenda items were discussed

**10. ADJOURNMENT**

On a motion by Eskrich agreed to by Rothschild, the subcommittee adjourned at 7:19 p.m.