



City of Madison

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

Meeting Minutes - Draft TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Wednesday, November 20, 2019

7:30 PM

City-County Building, Room 103A
210 Martin Luther King, Jr. Blvd.

A POSSIBLE QUORUM OF THE COMMON COUNCIL MAY BE PRESENT

THE SUBCOMMITTEE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW FOR PUBLIC DISCUSSION AND ENGAGEMENT ON ANY AGENDA ITEM

[50732](#) Documents related to the Task Force on the Structure of City Government

1. CALL TO ORDER / ROLL CALL

Meeting called to order at 7:30 p.m.

Present: 10 - Paul E. Skidmore; Keith Furman; Syed Abbas; Rebecca Kemble; Ronald M. Trachtenberg; John E. Rothschild; Roger Goodwin; Justice M. Castañeda; Maggie Northrop and Eileen Harrington

Absent: 1 - Eric S. Upchurch

Also Present: City Attorney Michael May, Assistant City Attorney John Strange, Edward Kuharski, Sue Hoffenberg

2. APPROVAL OF MINUTES

Motion by Rothschild, second by Castañeda to approve minutes from the October 29, 2019 meeting. Motion passed by unanimous voice vote.

3. PUBLIC COMMENT

Edward Koharski provided public comment.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals at this meeting.

5. [58342](#) FINAL REPORT OF THE TASK FORCE ON GOVERNMENT STRUCTURE

Motion by Castañeda, second by Rothschild, to accept the Final Report of the Task Force on Government Structure with the understanding that the City Attorney's Office will continue editing the report for typographical errors and then forward it to the Mayor and Common Council as required by the

Resolution creating the Task Force. Motion passed by unanimous voice vote.

6. FUTURE MEETINGS AND AGENDA ITEMS

The Resolution creating the Task Force states that the Task Force is disbanded upon issuing its Final Report to the Mayor and Common Council. No further meetings are necessary. Motion by Rothschild, second by Northrop, to allow the City Attorney's Office to post the minutes from this meeting and the last Executive Subcommittee Meeting. Motion passed by unanimous voice vote.

7. ADJOURNMENT

Motion by Trachtenberg, second by Rothschild, to adjourn sine die. Motion passed by unanimous voice vote.