



# City of Madison

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

## 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?*

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Wednesday, December 9, 2020

10:30 AM

Via Virtual Meeting

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

### CALL TO ORDER / ROLL CALL

Others present: Deputy Mayor Christie Baumel, IT staff Dave Faust.

Present: 4 - Paul E. Skidmore; Grant Foster; Rebecca Kemble and Keith Furman

### 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. [63299](#) Public Comment (12/9/2020 meeting)

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

2. [63300](#) Discussion with IT Department Staff about Current Virtual Meeting Protocols

The committee discussed current virtual meeting protocols with Dave Faust from IT.

3. [63185](#) Debrief on ORENS (Office of Resident and Neighborhood Engagement) and Discussion of Next Steps

The committee discussed the possibility of requesting a special Common Council Committee of the Whole meeting to discuss the Council Chief of Staff position in the context of the TFOGS resident and community engagement recommendations.

4. [63188](#) Discussion of Next Steps on the Administrative Services Staff Team

The committee discussed scheduling a special meeting next week to focus on this agenda item.

5. [61664](#) Continue Discussion of TFOGS Recommendations

This item was not taken up at this meeting for lack of time. It is a standing item and will appear on a future agenda.

#### ADJOURNMENT

A motion was made by Foster, seconded by Kemble, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 12:03 PM.