



City of Madison

City of Madison
Madison, WI 53703
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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, September 2, 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 3:33 PM.

Others present: Council Office Staff Lisa Veldran, Assistant City Attorney John Strange

Present: 5 - Syed Abbas; Grant Foster; Michael J. Tierney; 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. [61971](#) PUBLIC COMMENT

No registrants wishing to speak

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [61972](#) Update on Administrative Services Staff Team work plan

The committee provided feedback on the Administrative Services Team work plan submitted by the Council Chief of Staff. The committee requested that this item be a standing item at each meeting and requested that the Council Chief of Staff provide a list of individuals who will be on the Administrative Services Team and information about what specific tasks they will be undertaking.

3. [61973](#) Discussion: Assistant City Attorney John Strange's presentation to Council; referendum planning process

ACA Strange presented a draft of his presentation for the 9/15/2020 Common Council meeting and the committee provided feedback. The committee directed staff to request of the Council President that ACA Strange be put on the 9/15/2020 Common Council agenda to give his presentation, and that a special Council Committee of the Whole meeting be convened on October 8th to discuss the issues presented in ACA Strange's presentation.

4. [61664](#) Continue discussion of TFOGS recommendations

This item was not taken up and was moved to the next meeting.

5. [61663](#) Discuss research on other cities' offices of resident engagement

This item was not taken up and was moved to the next meeting.

ADJOURNMENT

A motion was made by Kemble, seconded by Foster, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 4:49 PM.

- [61246](#) Documents related to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP