



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

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

Friday, May 11, 2018

10:00 a.m.

City-County Building, Room GR-27  
210 Martin Luther King, Jr. Blvd.

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**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.

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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: Rothschild, Northrop, Harrington

Absent: Castañeda (arrived at 10:04 a.m.), Upchurch (absent due to family emergency)

Staff present: Mike May, John Strange

Meeting called to order at 10:02 a.m.

**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 AND ELECTION OF CHAIR**

Motion by Northrop, second by Rothschild to select Harrington as chair. Approved on voice vote.

Motion by Northrop, second by Rothschild to permanently suspend Robert's Rules. Approved on voice vote.

**6. FUTURE TOPICS FOR THE TASK FORCE ON STRUCTURE OF CITY GOVERNMENT.**

Discussion. Members discussed approaching tasks in three main steps: Studying and gathering information; identifying issues for analysis and discussion in the report, and writing the report. Each step will include public engagement as required by the Resolution. No action.

**7. FUTURE LOCATIONS FOR MEETING OF THE TASK FORCE ON STRUCTURE OF CITY GOVERNMENT**

No discussion.

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

Harrington to write Report of Subcommittee detailing discussion about steps for the Task Force's work.

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

Subcommittee to discuss future meeting time after May 14, 2018 Task Force Meeting. No action.

**10. ADJOURNMENT**

Motion by Castañeda, second by Rothschild to adjourn at 11:38 a.m. Approved on voice vote.