



# City of Madison

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

## 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?*

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Friday, November 6, 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

The meeting was called to order at 10:32 AM.

Others present: Deputy Mayor Katie Crawley, IT Director Sarah Edgerton,  
Assistant City Attorney John Strange

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. [62890](#) Public Comment (11/6/2020 meeting)

### DISCLOSURES AND RECUSALS

None

### ELECTION

2. [62891](#) Election of Chair and Vice Chair

A motion was made by Foster, seconded by Kemble, to elect Alder Keith Furman as Chair. The motion passed by voice vote/other. A motion was made by Foster, seconded by Furman, to elect Alder Rebecca Kemble as Vice Chair. The motion passed by voice vote/other.

### DISCUSSION ITEMS

3. [62629](#) Discussion of Draft Resolution on Referendum Items

The committee discussed the format of a resolution to the Common Council to bring questions about the size of the Council to public referendum. They discussed the question of advisory and binding referenda, and provided feedback to Assistant City Attorney John Strange regarding the wording of the resolution.

Alder Foster moved to bring resolution option #3 (advisory referendum on the April ballot) to the Council at the 11/17 meeting, with the understanding that it would also include language about holding a binding referendum in spring of 2022, Kemble seconded.

Alder Furman made a motion to amend the resolution language to include the language "If full-time" to the resolution language on term limits, Foster seconded, the amendment passed by unanimous consent.

A roll call vote was taken on the motion as amended:

Alder Foster: Aye  
Alder Kemble: Aye  
Alder Skidmore: No  
Alder Furman: Aye

With three Ayes and one No, the motion passes as amended.

4. [62871](#) Discussion of Future Agenda Items

This item was not taken up due to lack of time.

### ADJOURNMENT

A motion was made by Foster, seconded by Kemble, to Adjourn. The motion passed by voice vote/other.  
The meeting was adjourned at 11:58 AM.