



# 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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Tuesday, July 20, 2021

9:30 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 Chair called the meeting to order at 9:33am.

**Others present: Ald. Brian Benford**

**Present:** 3 - Grant Foster; Yannette Figueroa Cole and Keith Furman

**Excused:** 2 - Nasra Wehelie and Barbara Harrington-McKinney

### APPROVAL OF MINUTES

Figueroa Cole moved, seconded by Foster, to approve the minutes of the July 8, 2021, meeting of the Ad Hoc TFOGS Final Report Implementation Work Group. The motion was approved by voice vote/other.

### PUBLIC COMMENT

1. [66446](#) Public Comment (7/20/21 meeting)

No members of the public were present.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### DISCUSSION ITEMS

2. [63190](#) Planning Schedule and Topics for CCEC and Committee of the Whole Discussions

The members discussed a possible framework for a Committee of the Whole discussion regarding the recommendations of the Task Force on Government Structure. They also discussed the Meeting Protocols recommendations on the Tracker.

3. [63188](#) Discussion of Next Steps on the Administrative Services Staff Team  
  
**The members want the Administrative Services Staff Team to continue working on options for how to review and restructure Bodies/Committees/Commissions (BCC). Once options have been determined, the Staff Team should look at case studies.**
4. [61664](#) Continue Discussion of TFOGS Recommendations  
  
**The members want to focus next on the referendum results.**
5. [66447](#) Scheduling of Future TFOGS Implement Work Group Meetings  
  
**Future topics:  
Committee of the Whole  
Administrative Services Staff Team Update**  
  
**Fields will poll the members to determine a future meeting date.**

#### ADJOURNMENT

**Foster moved, seconded by Figueroa Cole, to adjourn. The motion was approved by voice vote/other. The meeting adjourned at 10:58pm.**

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