



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?*

Thursday, June 17, 2021

12:30 PM

Via Virtual Meeting

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

The City of Madison is holding the Ad Hoc TFOGS Final Report Implementation Work Group meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

**1. Written Comments: You can send comments on agenda items to:
TFOGS2@cityofmadison.com**

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit

<https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Meeting ID: 920 6853 5714

CALL TO ORDER / ROLL CALL

The meeting was called to order at 12:35pm.

Harrington-McKinney joined the meeting at 12:41pm.

Present: 5 - Nasra Wehelie; Grant Foster; Barbara Harrington-McKinney; Yannette Figueroa Cole and Keith Furman

Others present: Deputy Mayor Christie Baumel, Deputy Mayor Katie Crawley, Dave Faust (Information Technology)

ELECTION OF CHAIR AND VICE CHAIR

1. [65939](#) Election of Chair of Ad Hoc TFOGS Final Report Implementation Work Group

Foster nominated Furman to serve as Chair, seconded by Wehelie. The motion was approved by unanimous consent.

2. [65940](#) Election of Vice Chair of Ad Hoc TFOGS Final Report Implementation Work Group

Wehelie nominated Harrington-McKinney to serve as Chair. There was no second.

Furman nominated Foster to serve as Vice Chair, seconded by Figueroa Cole.

Harrington-McKinney joined the meeting at 12:41pm.

Harrington-McKinney nominated Wehelie, seconded by Foster. Furman withdrew his nomination of Foster. The motion was approved by unanimous consent.

PUBLIC COMMENT

3. [65938](#) Public Comment (6/17/21 meeting)

Tyson Vitale was registered to speak but was not present. The Chair announced that if he showed up later in the meeting, he would be allowed to speak at that time.

APPROVAL OF MINUTES

Harrington-McKinney made a motion, seconded by Foster, to approve the minutes of the April 14, 2021, meeting of the Ad Hoc TFOGS Final Report Implementation Work Group. The motion was approved by unanimous consent.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

ITEMS TO BE CONSIDERED

4. [65941](#) Discussion of Previous TFOGS Final Report Implementation Work Group Work

The Chair described the mid-work report as a snapshot of the work the previous work group did and invited the members to share their thoughts about the report.

The Chair asked the members if there would be any objection to taking agenda item #7 out of order. There was no objection.

7. [61664](#) Continue Discussion of TFOGS Recommendations

The Chair provided an overview of the spreadsheet tracker, which summarizes the work of the previous Work Group.

Tyson Vitale, who registered for public comment, joined the meeting at 1:17pm, and the Chair recognized him to speak. He said it would be nice and important to him if the Work Group went through the spreadsheet tracker, that if the meeting were recorded it would be informative for others, and that he found the information shared by Foster to be helpful. He asked if he could participate in the meeting or just provide public comment. The Chair confirmed that the current format only allows public comment.

The Work Group reviewed and discussed several of the recommendations laid out in the spreadsheet tracker, looking at their current status and discussing next steps, and considering which recommendations might need to be prioritized because of the upcoming budget season.

The Chair proposed the following items for the Work Group's next agenda:

1. Update on the Administrative Service Team
2. Meeting protocols
3. Office of Resident Engagement and Neighborhood Support

5. [63190](#) Planning Schedule and Topics for CCEC and Committee of the Whole Discussions

The Work Group did not have time to discuss this item.

6. [63188](#) Discussion of Next Steps on the Administrative Services Staff Team

The Work Group did not have time to discuss this item.

8. [65942](#) Scheduling of Future TFOGS Final Report Implementation Work Group Meetings

The members discussed options for meeting dates and agreed to schedule their next meeting for July 8, 2021, at 4pm.

ADJOURNMENT

A motion was made by Wehelie, seconded by Figueroa Cole, to adjourn. The motion was approved by unanimous consent, and the meeting was adjourned at 2:05pm.

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