



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Monday, April 30, 2018

6:00 PM

Sequoia Library - Meeting Rm. B
4340 Tokay Blvd.

NOTE: POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS MEETING

[50732](#)

Documents related to the Task Force on the Structure of City Government.

Note: The Task Force may suspend the rules to stand informally and allow for public discussion and engagement on any agenda item.

1. CALL TO ORDER / ROLL CALL

Meeting called to order at 6:03 p.m.

Staff Present: Enis Ragland, Heather Allen, Toriana Pettaway, Qwasi Obeng, Michael May and John Strange

Non-Task Force Alders Present: Barbara Harrington McKinney and Samba Baldeh

Eric Upchurch arrived at 6:37 p.m.

Present: 6 - Paul E. Skidmore; Sara Eskrich; Rebecca Kemble; John E. Rothschild; Maggie Northrop and Eileen Harrington

Absent: 5 - Sheri Carter; Catherine T.S. Patton; Jerry B. Vang; Justice M. Castaneda and Eric S. Upchurch

2. APPROVAL OF MINUTES

Motion by John Rothschild, seconded by Maggie Northrop to approve minutes of March 23, 2018 meeting. Passed on voice vote.

3. PUBLIC COMMENT

There was no public comment at this meeting.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals at this meeting.

5. REPORT OF SUBCOMMITTEE ON GOVERNMENT OFFICIALS ON STRATEGIES FOR GATHERING INFORMATION FROM CURRENT AND FORMER PUBLIC OFFICIALS.

John Rothschild and Alder Sara Eskrich, members of the Subcommittee on Government Officials, discussed the subcommittee's recommendations for gathering information from current and former government officials.

6. DISCUSSION OF RECOMMENDATIONS MADE BY THE SUBCOMMITTEE ON GOVERNMENT OFFICIALS ON STRATEGIES FOR GATHERING INFORMATION FROM CURRENT AND FORMER PUBLIC OFFICIALS.

The Task Force discussed the recommendations of the Subcommittee on Government Officials and directed staff to prepare a draft survey of government officials consistent with the subcommittee's recommendations and to place the draft survey on the agenda of the next Task Force meeting. The Subcommittee on Government Officials was to meet and review the draft survey, and report back to the next Task Force meeting.

7. STAFF REPORT - ONGOING TASKS

Discussion. Directed staff to continue exploring the possible use of student interns to assist in Task Force work with the understanding that the Chair of the Task Force would work closely with the City Attorney's Office to identify possible sources of interns.

8. UPDATE ON STATUS OF EXECUTIVE SUBCOMMITTEE AND COMMUNICATIONS SUBCOMMITTEE

Discussion. Motion by John Rothschild seconded by Rebecca Kemble to add Maggie Northrop as a fifth member of the Executive Subcommittee. Passed on voice vote. Members of both subcommittees discussed importance of meeting before the next meeting of the Task Force.

9. UPDATE ON TASK FORCE FUTURE MEETING SCHEDULES AND MEETING LOCATIONS

Discussion regarding locations for future meetings. The Task Force directed Staff to attempt to find rooms for the next two meetings of the Task Force (May 14 and June 4) to meet downtown instead of at the listed locations.

10. USE OF BUDGET FUNDS FOR TASK FORCE

Discussion.

11. ITEMS FOR FUTURE AGENDAS

Discussion.

12. ADJOURNMENT

Motion to Adjourn by Sara Eskrich seconded by Eric Upchurch. Passed on voice vote. Meeting adjourned at 7:31 p.m.