



# 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?*

---

Thursday, September 17, 2020

3:30 PM

Via virtual meeting

---

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

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:30 PM. Others present: Deputy Mayor Katie Crawley, Deputy Mayor Kara Kratowicz, Alder Sheri Carter, Alder Tag Evers, Planning Director Heather Stouder, Council Legislative Services & Office Manager Lisa Veldran, Assistant City Attorney John Strange, IT Director Sarah Edgerton, TFOGS member John Rothschild

Present: 5 - Syed Abbas; Grant Foster; Michael J. Tierney; Rebecca Kemble and Keith Furman

### APPROVAL OF MINUTES

A motion was made by Furman, seconded by Tierney, to Approve the Minutes.  
The motion passed by voice vote/other.

### PUBLIC COMMENT

1. [62204](#) PUBLIC COMMENT (9/17/2020 meeting)

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

2. [61973](#) Discussion: Assistant City Attorney John Strange's presentation to Council; referendum planning process

The committee debriefed with ACA John Strange on he presentation he gave at the 9/15 Common Council meeting. They discussed next steps in the referendum planning process and timeline.

3. [62226](#) Presentation by Annette Miller of EQT By Design: Community Engagement Framework Study

**Annette Miller presented an overview of her project on community engagement in the city (presentation attached to this item in Legistar) and engaged in questions and answers with members of the committee.**

4. [61972](#) Update on Administrative Services Staff Team work plan

**IT Director Sarah Edgerton debriefed the committee on the meeting between the heads of the departments on the Administrative Services Team.**

5. [61663](#) Discuss Research on Other Cities' Offices of Resident Engagement

**This item was not taken up at this meeting due to time constraints. It will be put on the next meeting agenda.**

6. [61664](#) Continue Discussion of TFOGS Recommendations

**This item was not taken up at this meeting and will be taken up at a future meeting.**

#### ADJOURNMENT

**A motion was made by Foster, seconded by Furman, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 4:56 PM.**