



City of Madison

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

Agenda - Approved

TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Friday, November 9, 2018

6:00 PM

Good Shepard Lutheran Church
5701 Raymond Road

POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS MEETING

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Office of the City Attorney (608) 266-4511

[50732](#)

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

THE TASK FORCE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW FOR PUBLIC DISCUSSION AND ENGAGEMENT OF ANY AGENDA ITEM

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

[October 26, 2018] <http://madison.legistar.com/Calendar.aspx>

3 APPROVE GOVERNMENT OFFICIALS SUBCOMMITTEE MINUTES FROM OCTOBER 11, 2018 (<https://madison.legistar.com/Legislation.aspx>) AND DISBAND THE GOVERNMENT OFFICIAL SUBCOMMITTEE.

4 RATIFY SUBSTITUTION OF REBECCA KEMBLE FOR PAUL SKIDMORE ON BOARDS, COMMISSIONS, AND COMMITTEES SUBCOMMITTEE

5 PUBLIC COMMENT

6 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

- 7 **UPDATE ON STATUS OF THE EXECUTIVE SUBCOMMITTEE, COMMUNICATIONS SUBCOMMITTEE, BOARDS, COMMISSIONS, AND COMMITTEES SUBCOMMITTEE, AND COMMON COUNCIL SUBCOMMITTEE**

 Common Council Subcommittee 11/2/18 at 2:00 p.m. in GR-27, CCB
 Boards, Commissions and Committees Subcommittee 11/6/18 at 11:00 a.m. in Room 108, MMB

- 8 **CONSIDER APPOINTING 1-2 ALTERNATES TO SUBCOMMITTEES, OR DELEGATING TO THE CHAIR THE POWER TO APPOINT 1-2 ALTERNATES**

- 9 **UPDATE ON RESOLUTION (RES-18-00732; LEGISTAR FILE NO. 52692 <https://madison.legistar.com/Legislation.aspx>) EXTENDING THE DEADLINE FOR THE REPORT AND RECOMMENDATIONS OF THE TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT**

- 10 **TASK FORCE FUTURE MEETINGS, SCHEDULES, AND MEETING LOCATIONS**

- 11 **OUTSTANDING QUESTIONS FOR FUTURE CONSIDERATION**

- 12 **ITEMS FOR FUTURE AGENDAS**

- 13 **ADJOURNMENT**