



City of Madison

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

Agenda - Amended

TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Monday, July 30, 2018

6:00 PM

Pinney Branch Library
204 Cottage Grove Road

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv 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

[July 20, 2018]: <http://madison.legistar.com/Calendar.aspx>

3 PUBLIC COMMENT

4 DISCLOSURES AND RECUSALS

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

**5 APPOINTMENT OF PERSON TO SUCCEED ALDER ESKRICH ON THE
GOVERNMENT OFFICIALS SUBCOMMITTEE**

**6 PRESENTATION BY ABHA THAKKAR AND THE NORTHSIDE NAVIGATORS ON
PUBLIC OUTREACH STRATEGIES**

7 PRESENTATION BY ANNETTE MILLER ON PUBLIC OUTREACH STRATEGIES

8 PRESENTATION BY TASK FORCE MEMBER JUSTICE CASTANEDA ON HOUSING PATTERNS, DISCRIMINATION AND ITS IMPACT ON GOVERNANCE

9 UPDATE ON STATUS OF EXECUTIVE SUBCOMMITTEE, GOVERNMENT OFFICIALS SUBCOMMITTEE AND COMMUNICATIONS SUBCOMMITTEE

To include possible future topics and meeting dates, the executive subcommittee's review of initial government official survey results, and discussion of a possible press conference.

10 STAFF REPORT - ONGOING TASKS

- A. How are other cities dealing with loss of local control?
- B. Other forms of government under state law, including First Class City. (Done)
- C. Boards, commissions with final authority, over what?
- D. Voting by Madison Aldermanic district in last general election, last Council election.
- E. What districts do BBC members live in?
- F. Timeline of number of alders and publication of city, 1856 to present.
- G. How many people use My account? Can we get users by aldermanic district?
- H. Send out list of public participation options. (Done)
- I. Set up Government Official subcommittee meeting. (Done)
- J. Has any other City done this look at structure meeting. (Done)
- K. Student Interns

11 UPDATE ON TASK FORCE FUTURE MEETING SCHEDULES AND MEETING LOCATIONS

- 8/27/18 at 6:00 p.m., Urban League of Greater Madison
- 9/17/18 at 6:00 p.m., Warner Park Community Center
- 9/28/18 at 6:00 p.m., Goodman Community Center
- 10/12/18 at 6:00 p.m., Room 354, City County Building
- 10/26/18 at 6:00 p.m., Urban League of Greater Madison
- 11/9/18 at 6:00 p.m., Good Shepard Lutheran Church (Tent)

12 USE OF BUDGET FUNDS FOR TASK FORCE

13 ITEMS FOR FUTURE AGENDAS

14 ADJOURNMENT