



City of Madison
Second Amended Agenda - Approved
Task Force on the Structure of City Government
Common Council Subcommittee

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

Friday, January 11, 2019

2:00 p.m.

City-County Building
210 Martin Luther King, Jr. Blvd.
Room GR-27

**A POSSIBLE QUORUM OF THE TASK FORCE ON GOVERNMENT STRUCTURE
OR THE COMMON COUNCIL MAY BE PRESENT**

Eric Upchurch may participate by teleconference

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Office of the City Attorney (608) 266-4511

**THE SUBCOMMITTEE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW
FOR PUBLIC DISCUSSION AND ENGAGEMENT ON ANY AGENDA ITEM**

[50732](#) Documents Related to the Task Force on the Structure of City Government

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

Approval of Minutes from the December 14, 2018 Meeting.

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. CONTINUED DISCUSSION OF STRUCTURAL AND PROCEDURAL ISSUES RELATING TO
EQUITY AND MEANINGFUL ENGAGEMENT OF RESIDENTS IN COUNCIL DECISION-
MAKING**

- a. NOTE: At its previous meeting on December 14, 2018, the subcommittee deferred further discussion of this topic to the January 11, 2019 meeting. For notes regarding the first part of this discussion, see the draft meeting minutes from the December 14, 2018 meeting.

6. **DISCUSSION ABOUT WHETHER A TRAINING PROGRAM SHOULD BE ESTABLISHED FOR COMMON COUNCIL MEMBERS.**
7. **DISCUSSION OF SUBCOMMITTEE UPDATE TO THE FULL TASK FORCE ON GOVERNMENT STRUCTURE ON JANUARY 16, 2019**
8. **FUTURE MEETING DATES AND TOPICS FOR DISCUSSION**

Possible Dates: January 18 and 25, 2019 at 2:00 p.m.
9. **DISCUSS PLANS FOR CONCLUDING THE WORK OF THE SUBCOMMITTEE AND ISSUING A FORMAL REPORT TO THE FULL TASK FORCE ON GOVERNMENT STRUCTURE**
10. **ADJOURNMENT**