

**City of Madison** 

Minutes - Approved

## Task Force on Structure of City Government Government Officials Subcommittee

Thursday, August 30, 2018

11:00 a.m.

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

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

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.

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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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Office of the City Attorney (608) 266-4511

DOCUMENTS RELATED TO THE TASK FORCE ARE ATTACHED TO LEGISLATIVE FILE I.D. NO. 50732

### 1. CALL TO ORDER / ROLL CALL

Meeting called to order at 11:02 a.m.

Present: Eileen Harrington, John Rothschild

Absent: Eric Upchurch

Other TFOGS members present: Maggie Northrop

Staff present: Michael May

#### 2. APPROVAL OF MINUTES

Minutes of May 9, 2018 meeting approved by voice vote.

#### 3. PUBLIC COMMENT

There was no public comment at this meeting.

#### 4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

### 5. UPDATE ON STUTUS OF SURVEY

Discussion showed all were satisfied with the status of the survey and that there may be additional questions that come out of the responses.

# 6. DISCUSSION AND DECISIONS ON FORMAT AND QUESTIONS FOR FORMER MAYORS MEETING

Discussed format of mayoral meeting, including asking each to identify three important structural changes they would recommend. The subcommittee discussed the format for the meeting and instructed staff to prepare a press release for the meeting.

# 7. FUTURE MEETINGS OF SUBCOMMITTEE; FORMAT FOR OTHER GOVERNMENT MEETINGS

Discussed moving the Task Force meeting on 9/17 to 6:30 p.m. and instructed staff to prepare notices for two more meeting notices for the Government Officials subcommittee for September 21 and October 11.

#### 8. ADJOURNMENT

Meeting adjourned at 12:07 p.m. on voice vote.