

# **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?

Wednesday, March 24, 2021

2:00 PM

**Via Virtual Meeting** 

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

#### **CALL TO ORDER / ROLL CALL**

Meeting was called to order at 2:01 PM.

Other present: ACA John Strange, City Attorney Mike Haas, Deputy Mayor Christie Baumel, IT staff Dave Faust, Alder Harrington-McKinney, John Rothschild.

Present: 3 - Grant Foster; Rebecca Kemble and Keith Furman

Absent: 1 - Paul E. Skidmore

### **APPROVAL OF MINUTES**

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

# **PUBLIC COMMENT**

1. <u>64741</u> Public Comment (3/24/21 meeting)

#### **DISCLOSURES AND RECUSALS**

None

# ITEMS TO BE CONSIDERED

2. 63190 Planning Schedule and Topics for CCEC and Committee of the Whole Discussions

The Work Group discussed possible topics for future Committee of the Whole meetings.

**IMPLEMENTATION WORK GROUP** 

Discussion of Next Steps on the Administrative Services Stan Team	3.	<u>63188</u>	Discussion of Next Steps on the Administrative Services Staff Team
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The Work Group discussed the Administrative Services Staff Team with Deputy Mayor Christie Baumel.

4. 61664 Continue Discussion of TFOGS Recommendations

The Work Group discussed the TFOGS recommendations and received a brief update from IT on 311 and LegiStar projects.

#### **LATE ITEMS**

5. 64775 OCA Memo on Length of Common Council Meetings

A motion was made by Kemble, seconded by Foster, to refer this item to a future meeting. The motion passed by voice vote/other.

## **ADJOURNMENT**

A motion was made by Foster, seconded by Kemble, to Adjourn. The motion passed by voice vote/other.