

# City of Madison Minutes - Approved

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

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

Friday, July 27, 2018

10:00 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

Legislative File No. 50732 - DOCUMENTS RELATED TO THE TASK FORCE

#### 1. CALL TO ORDER / ROLL CALL

Meeting Called to Order at 10:05 a.m.

Present: Harrington, Rothschild, Castañeda, Upchurch, Northrop Also Present: Alder Kemble, Alder Carter, City Attorney May

#### 2. APPROVAL OF MINUTES

Motion by Rothschild, second by Northrop, to approve the Minutes of the July 16, 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. REVIEW OF RESPONSES GATHERED THUS FARM FROM THE GOVERNMENT OFFICIALS SURVEY

There was an extensive discussion of the preliminary survey results. Staff was directed to send the results and comments to all member of TFOGS, and to update the results when the survey period ends on August 1. Staff was also directed to post the results in pdf form on the TFOGS website; Staff is to remove identifying information on respondents when posted to the web.

#### 6. ITEMS FOR FUTURE AGENDAS

Discussion on future meeting with the Mayors to be scheduled the week of September 11 at 8:00 a.m. for a breakfast, perhaps at the Central Library. It should also be on the September 17 TFOGS agenda.

#### 7. ADJOURNMENT

Motion to adjourn by Castañeda, second by Northrop. Approved by voice vote at 11:00 a.m.