



# 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?*

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Monday, August 23, 2021

2:00 PM

Via Virtual Meeting

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

### CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 2:05pm.

Harrington-McKinney joined the meeting at 2:14pm.

**Present:** 5 - Nasra Wehelie; Grant Foster; Barbara Harrington-McKinney; Yannette Figueroa Cole and Keith Furman

### APPROVAL OF MINUTES

Figueroa Cole moved, seconded by Foster, approval of the minutes of the July 20, 2021, meeting of the Ad Hoc TFOGS Final Report Implementation Work Group. The motion was approved by voice vote/other.

### PUBLIC COMMENT

1. [67007](#) Public Comment (8/23/21 meeting)

No members of the public were present.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### DISCUSSION ITEMS

2. [63190](#) Planning Schedule and Topics for CCEC and Committee of the Whole Discussions

At the request of some of the members, the Chair recapped the discussion from the July 20 meeting, where the members had decided that the recommendations regarding meeting protocols should be part of a future Committee of the Whole meeting. The Chair stated he had/would request that the Council President schedule a Committee of the Whole meeting.

3. [63188](#) Discussion of Next Steps on the Administrative Services Staff Team
- The members did not discuss next steps on the Administrative Services Staff Team, because the update was not ready.

4. [61664](#) Continue Discussion of TFOGS Recommendations
- The members reviewed the recommendations on the TFOGS Recommendations Tracker and discussed a tentative schedule for when they would like to take them up at their future meetings.

Recommendations with budgetary implications for 2022 were identified as important for the Common Council Executive Committee (CCEC) to discuss soon. The Chair stated he had/would request that the Council President put these items on a CCEC agenda.

Recommendations related to the size and shape of the Council were identified as items that should be discussed at a future Committee of the Whole meeting. The Chair stated he had/would request that the Council President schedule a Committee of the Whole meeting.

5. [66447](#) Scheduling of Future TFOGS Implementation Work Group Meetings
- The Chair asked the members what their preference was concerning future meeting dates. Wehelie suggested meeting one time per month until after the budget was done and then meeting two times per month. For the monthly meetings, she proposed the third Monday of the month at 1pm. There was no objection from the other members.

The next three meetings of the Ad Hoc TFOGS Final Report Implementation Work Group will be scheduled as follows:  
Monday, September 20, 2021  
Monday, October 18, 2021  
Monday, November 15, 2021

## ADJOURNMENT

Wehelie moved, seconded by Figueroa Cole, to adjourn. The motion was approved by voice vote/other. The meeting adjourned at 3:21pm.

- [61246](#) Documents related to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP