

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 17, 2021

2:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 2:06 PM.

Others present: ACA John Strange, Deputy Mayor Christie Baumel, Council Office staff Lisa Veldran, IT staff Dave Faust, John Rothschild.

Present: 4 - Paul E. Skidmore; Grant Foster; Rebecca Kemble and Keith Furman

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. 64569 Public Comment (3/17/21 meeting)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. 63681 Identification of Necessary Steps to Inform the Electorate on Advisory Referendum Questions on Government Structure

The Workgroup discussed the roll-out of information regarding the advisory referenda on the April 2021 ballot.

3.	<u>63190</u>	Planning Schedule and Topics for CCEC and Committee of the Whole Discussions
		The Workgroup discussed possible topics for CCEC and Committee of the Whole discussions.
4.	<u>63188</u>	Discussion of Next Steps on the Administrative Services Staff Team
		The Workgroup received an update on the Administrative Services Team from Deputy Mayor Christie Baumel and Common COuncil Office Staff Karen Kapusta-Pofahl
5.	<u>61664</u>	Continue Discussion of TFOGS Recommendations

The Workgroup discussed possible agenda topics for future meetings.

ADJOURNMENT

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