



City of Madison
Minutes - Approved
Task Force on Structure of City Government
Executive Subcommittee

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

Monday, July 16, 2018

3:00 p.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 3:00 p.m.

Present: Rothschild, Harrington, Castañeda
Absent: Northrop, Upchurch (arrived at 3:12)

2. APPROVAL OF MINUTES

Motion by Rothschild, second by Castañeda, to approve the Minutes of the June 6, 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 MATERIALS PROVIDED BY CITY ATTORNEY'S OFFICE, INCLUDING
INFORMATION ON FIRST CLASS CITIES, ALTERNATIVE STRUCTURES OF
GOVERNMENT, REDISTRICTING REQUIREMENTS, AND FORMS OF GOVERNMENT IN
OTHER CITIES**

Discussed materials provided by City Attorney's office regarding First Class Cities and proposed framework within which to discuss them with the Task Force.

6. DISCUSSION OF EXTENSION OF WORK DEADLINE FROM DECEMBER 31, 2018, AS PROVIDED IN RESOLUTION 47707, TO DECEMBER 31, 2019

Discussed proposed extension of work deadline and how to present the proposal to the Task Force.

7. ITEMS FOR FUTURE AGENDAS

Discussed that at the next executive subcommittee meeting the subcommittee will review preliminary results from the government officials survey.

8. ADJOURNMENT

Meeting adjourned at 4:30 p.m.