



**City of Madison**  
**Minutes – Approved**  
**Task Force on Structure of City Government**  
**Boards, Commissions and Committees**  
**Subcommittee**

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

Wednesday, October 24, 2018

11:00 a.m.

Madison Municipal Building, Room 103  
215 Martin Luther King, Jr. Blvd.

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**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 hnuv 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 11:14 a.m.  
Present: Rothschild, Castañeda and Kemble  
Absent: Upchurch, Northrop (arrived at 11:45 a.m.)

Note: Prior to the meeting, Chair of the Task Force on Structure of City Government substituted Rebecca Kemble as a member of the BCC subcommittee in place of Paul Skidmore, subject to ratification by the full Task Force.

**2. APPROVAL OF MINUTES**

No Minutes to approve.

**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. ELECTION OF VICE CHAIR**

Motion by Castañeda, second by Kemble, to elect John Rothschild as Vice Chair. Passed on voice vote.

**6. CREATION OF SPECIAL RULES FOR THE SUBCOMMITTEE**

Motion by Kemble, second by Rothschild, to create special rules to suspend rules to allow free flowing discussion between members of the subcommittee, staff, and any public in attendance.

**7. DISCUSSION OF RANGE OF POSSIBLE RECOMMENDATIONS TO THE FULL TASK FORCE ON POSSIBLE CHANGES TO THE CITY'S BOARD, COMMITTEE, AND COMMISSION STRUCTURE, INCLUDING WHETHER TO RECOMMEND ELIMINATION OF SOME BCCS, CONSOLIDATION OF BCCS, AND/OR TO SUGGEST A MODIFIED BCC STRUCTURE.**

The subcommittee discussed a work plan for developing a range of possible recommendations to the full task force on possible changes to the City's Board, Committee, and Commission structure. The discussed four possible areas of focus, including 1) Current Structure; 2) Strengths/Potential of Current Structure; 3) Challenges/Areas of Note of Current Structure; and 4) appointment and service on BCCs. The subcommittee discussed finalizing a work plan at its next meeting.

**8. SELECT DATES FOR FUTURE MEETINGS**

The Subcommittee selected November 6, 2018 from 11:00 a.m. to 1:00 p.m. for its next meeting and instructed staff to reserve a room in either the City-County Building or the Madison Municipal Building.

**9. FUTURE AGENDA ITEMS**

At the next meeting, the subcommittee will continue discussing a work plan for completing its work by February or March of 2019.

**10. ADJOURNMENT**

Meeting adjourned at 12:01 p.m.