



City of Madison

City of Madison
Madison, WI 53703
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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?*

Friday, August 21, 2020

2:30 PM

Via virtual meeting

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

***You must register before your item is considered by the Work Group.**

CALL TO ORDER / ROLL CALL

The meeting was called to order at 2:35 PM. Others present: City Attorney Mike Haas, Deputy Mayor Katie Crawley, Alder Barbara Harrington-McKinney, Council Chief of Staff Kwasi Obeng

Present: 3 - Grant Foster; Rebecca Kemble and Keith Furman

Excused: 2 - Syed Abbas and Michael J. Tierney

APPROVAL OF MINUTES

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

DISCLOSURES AND RECUSALS

1. [61798](#) PUBLIC COMMENT FOR THE 8/21/2020 MEETING OF THE AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP

No registrants

DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

2. [61466](#) Discussion on creating potential resolution requesting direction from the Common Council on whether to create a plan for possible transition to full-time Council

The committee discussed the next steps in the process of planning for a possible referendum. They requested that Assistant City Attorney John Strange draft a presentation on TFOGS recommendations and that staff request of the Council President that the presentation be placed onto the September 15th Common Council meeting and request that a special Council Committee of the Whole meeting be called toward the end of September.

3. [61658](#) Discussion of staff administrative support team

The committee discussed next steps in the creation of a work plan for the Administrative Services Staff Team with Council Chief of Staff Kwasi Obeng. Alder Kemble will meet with staff to outline further details. The committee requested that Kwasi Obeng return to the 9/2/2020 meeting with a draft work plan.

4. [61663](#) Discuss research on other cities' offices of resident engagement

The committee provided staff with additional column categories for the comparative spreadsheet on other cities' offices of resident engagement and requested that this item be put on the 9/2/2020 agenda.

5. [61664](#) Continue discussion of TFOGS recommendations

The committee discussed next steps for the next meeting and requested that this be a recurring item.

ADJOURNMENT

A motion was made by Kemble, seconded by Foster, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 3:58 PM.

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