



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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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Tuesday, January 11, 2022

4:00 PM

Via Virtual Meeting

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

The City of Madison is holding the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [TFOGS2@cityofmadison.com](mailto:TFOGS2@cityofmadison.com).

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Meeting ID: 959 9236 3589

### CALL TO ORDER / ROLL CALL

Chair Furman called the meeting to order at 4:01pm.

Others present: Ald. Brian Benford, City Attorney Mike Haas, Deputy Mayor Christie Baumel, Justice Castaneda

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

## APPROVAL OF MINUTES

Foster moved, seconded by Wehelie, to approve the minutes of the December 2, 2021, meeting of the Ad Hoc Task Force on the Structure of City Government (TFOGS) Final Report Implementation Work Group. The motion was approved by voice vote/other.

## PUBLIC COMMENT

1. [69160](#) Public Comment (1/11/22 meeting)  
  
No members of the public were present.

## DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

## DISCUSSION ITEMS

2. [66447](#) Scheduling of Future TFOGS Implementation Work Group Meetings  
  
The members agreed to change their next meeting from January 19, 2022, at 3:30pm to January 20, 2022, at 3:30pm.  
  
The members decided their February 2022 meeting dates would be as follows:  
February 8 at 3:30pm  
February 24 at 3:00pm
3. [69161](#) Board, Committee and Commission Reorganization  
  
Deputy Mayor Baumel shared a PowerPoint presentation on Boards, Committees and Commissions (BCC), which included the following:
  - \* Background
  - \* Breakdown of Madison's BCCs
  - \* Comparison of Madison's numbers to others
  - \* Recommended approach
  - \* Proposed process
  - \* Five draft survey questions  
The work group members discussed options for the survey audience, including whether to request demographic information; whether to survey for standing committees and ad hoc committees separately or together; and the importance of wording for the survey questions.  
  
Deputy Mayor Baumel will work to refine the survey questions and will work with Justice Castaneda to get a more professional eye to review the survey questions.

4. [67380](#) Committee of the Whole meeting related to size and shape of Common Council, and appointments and chair of boards, committees, and commissions
- The work group members discussed the four questions from the 2021 advisory referendum; if there was an expectation or if they have a commitment to put the questions on the ballot in 2023; and what they would do in terms of resourcing if they should decide to go ahead with a referendum in 2023.
- At the next work group meeting, the members will go through each of the four questions and decide what they want to do.
5. [61664](#) Continue Discussion of TFOGS Recommendations
- There was no discussion on this agenda item.

#### ADJOURNMENT

Wehelie moved, seconded by Foster, to adjourn. The motion was approved by voice vote/other. The meeting adjourned at 6:11pm.

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