



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?*

Monday, November 15, 2021

1:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Chair Furman called the meeting to order at 1:03pm.

Others present: Karen Kapusta-Pofahl (Common Council Office), Tariq Saqqaf (Department of Civil Rights), City Attorney Mike Haas

Present: 4 - Nasra Wehelie; Grant Foster; Yannette Figueroa Cole and Keith Furman

Excused: 1 - Barbara Harrington-McKinney

APPROVAL OF MINUTES

Foster moved, seconded by Figueroa Cole, to approve the minutes of the October 18, 2021, meeting of the Ad Hoc Task Force on Government Structure (TFOGS) Final Report Implementation Work Group. The motion was approved by voice vote/other.

PUBLIC COMMENT

1. [68270](#) Public Comment (11/15/21 meeting)

There was one member of the public registered and wishing to speak on agenda item #3.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

2. [66447](#) Scheduling of Future TFOGS Implementation Work Group Meetings

The members discussed their availability for future meetings of the work group. They decided their next meeting would be Thursday, December 2, at 5:30pm.
3. [67925](#) Discussion of draft ordinance amendment regarding changes to the Common Council's Order of Business.

One registrant spoke on this item.

Foster updated the work group on what had been done since their last meeting, particularly regarding the RESJI analysis.

Saqqaf provided background on RESJI and possible paths forward.

Kapusta-Pofahl described to the members what she would need in the preliminary process for getting a RESJI analysis started.

Chair Furman asked the members if they would like to separate the two proposals: order of business followed by a discussion early next year on how to move forward on start time. The members agreed they would like to do that.
4. [67380](#) Committee of the Whole meeting related to size and shape of Common Council, and appointments and chair of boards, committees, and commissions

Kapusta-Pofahl stated that 14 alders responded to the Doodle poll, and 12 of those 14 indicated a possibility of being able to attend a Committee of the Whole meeting on December 17 from 4pm-6pm.

Attorney Haas went over his November 15, 2021, memo re: Referendum Resolution and Options.

The members discussed the format and their goals for a Committee of the Whole meeting.
5. [61664](#) Continue Discussion of TFOGS Recommendations

Chair Furman stated that the agenda for the next meeting would be similar to today's agenda. He identified BCC restructuring as the major outstanding item on the tracker.

ADJOURNMENT

Figuroa Cole moved, seconded by Foster, to adjourn. The motion was approved by voice vote/other. The meeting adjourned at 2:48pm.

[61246](#)

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