

City of Madison

City of Madison Madison, WI 53703 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?

Tuesday, January 26, 2021

1:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Others Present: Deputy Mayor Reuben Sanon, Assistant City Attorney John Strange, Council Office Staff Lisa Veldran, IT Staff Dave Faust, HR Staff Kara Kratowicz, City Attorney Mike Haas, Deputy Mayor Katie Crawley.

Present: 4 - Paul E. Skidmore; Grant Foster; Rebecca Kemble and Keith Furman

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. 63848 Public Comment (1/26/21 meeting)

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. 63681 Identification of Necessary Steps to Inform the Electorate on Advisory Referendum Questions on Government Structure

The committee discussed ways to provide education to the public about the referendum.

IMPLEMENTATION WORK GROUP

3.	<u>63190</u>	Planning Schedule and Topics for CCEC and Committee of the Whole Discussions
		The committee discussed possible topics for future Common Council Committee of the Whole special meetings.
4.	<u>63849</u>	Voice of the Customer Update
		This item was taken up after item #2. Deputy Mayor Reuben Sanon presented an update on the Voice of the Customer work done by EQT By Design.
5.	<u>63188</u>	Discussion of Next Steps on the Administrative Services Staff Team
		The committee received an update on the progress of the Administrative Services Staff Team.
6.	<u>61664</u>	Continue Discussion of TFOGS Recommendations

The committee discussed future agenda items.

ADJOURNMENT

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