



City of Madison

Minutes – Draft

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

Task Force on Structure of City Government Common Council Subcommittee

Friday, March 1, 2019

2:00 p.m.

City-County Building, Room GR-27
210 Martin Luther King, Jr. Blvd.

NOTE: POSSIBLE QUORUM OF THE TASK FORCE ON STRUCTURE OF CITY GOVERNMENT OR 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 pab 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

Call to Order at 2:01 p.m.

Present: Alder David Ahrens, Justice Castañeda, John Rothschild

Absent: Eric Upchurch, Ron Trachtenberg

Also Present: Alder Rebecca Kemble, Alder Keith Furman, Roger Goodwin, Brenda Konkel, Jennifer Pease, Karen Kapusta-Pofahl, John Brown, Nick Zavos, Grant Foster, City Attorney Michael May, Assistant City Attorney John Strange

2. APPROVAL OF MINUTES

Motion by Ahrens, second by Castañeda, to approve minutes of February 1, 2019 meeting.

Approved on voice vote.

3. PUBLIC COMMENT

There was no public comment at this meeting.

Motion by Ahrens, second by Castañeda, to suspend Robert's Rules to stand informally and allow for public discussion and engagement on any item. Approved on voice vote.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

5. REVIEW AND DISCUSSION OF DRAFT SUBCOMMITTEE REPORT TO THE TASK FORCE ON GOVERNMENT STRUCTURE

The subcommittee discussed the draft report and recommended edits to be completed by staff, including changing the conclusion under III. B. to find consensus that the TFOGS should strongly consider making a recommendation that the City move to 4-year terms. The rest of the edits recommended by the Subcommittee were for the purpose of clarifying what has already been said or improving the readability of the draft. Staff is to capture those changes and email a new draft the Subcommittee for review.

6. FUTURE MEETING DATES AND AGENDA ITEMS

The Subcommittee decided to meet on Friday, March 8 at noon, at the same time as the BCC Subcommittee, to review edits made by staff. The CC Subcommittee meeting is to be noticed at the same time as the BCC Subcommittee.

7. ADJOURNMENT

Motion by Ahrens, second by Castañeda to adjourn. Approved on voice vote. Meeting adjourned at 3:29 p.m.