

City of Madison Minutes - Approved

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

Task Force on Structure of City Government Executive Subcommittee

Wednesday, June 6, 2018

9:00 a.m.

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

NOTE: POSSIBLE QUORUM OF 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 peb hnub 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

Meeting Called to Order at 9:08 a.m.

Present: Rothschild, Harrington, Castañeda

Absent: Northrop, Upchurch

2. APPROVAL OF MINUTES

Motion by Rothschild, second by Castañeda, to approve the Minutes of the May 23, 2018 meeting. Approved by voice vote.

3. PUBLIC COMMENT

There was no public comment at this meeting.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the members present.

5. DISCUSSION OF WORK PLAN FOR THE TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Discussion. The subcommittee discussed the work plan for the Task Force and discussed in detail the upcoming research projects being worked on by staff.

6. DISCUSSION AND RECOMMNENDATIONS TO TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Discussion.

7. FUTURE MEETING DATES AND TIMES

The Subcommittee set the next meeting date for the subcommittee to be July 16, 2018 at 3:00 p.m.

8. ADJOURNMENT

Motion by Rothschild, second by Casteñada to adjourn. Approved on voice vote at 10:49 a.m.