

City of Madison Minutes - Approved

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

Task Force on Structure of City Government Communications Subcommittee

Tuesday, May 8, 2018

12:30 p.m.

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

NOTE: POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS MEETING.

DOCUMENTS RELATED TO THE TASK FORCE ARE ATTACHED TO LEGISLATIVE FILE I.D. NO. $\underline{50732}$

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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

1. CALL TO ORDER / ROLL CALL

Present: Alder Kemble, Maggie Northrop Absent: Alder Carter (arrived at 12:44 p.m.)

Staff Present: John Strange, Tori Pettaway, Sarah Edgerton, Nick Zavos

Meeting called to order at 12:35 p.m.

2. APPROVAL OF MINUTES

There were no minutes to approve.

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. SUBCOMMITTEE RULES AND ELECTION OF CHAIR

Selection of Maggie Northrop as chair. Motion by Northrop, second by Kemble. Approved by voice vote. Motion by Kemble, second by Northrop, to include a note about possible suspension of the rules on each agenda.

6. COMMUNICATION STRATEGIES FOR ACTIVITIES OF THE TASK FORCE ON STRUCTURE OF CITY GOVERNMENT.

Motion by Kemble, second by Northrop to suspend Robert's Rules to allow for free flowing discussion. Presentation of TFOGS website by Sarah Edgerton.

7. DISCUSSION AND RECOMMENDATION TO TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT

Discussion. Directed staff to prepare report with recommendations to the Task Force.

8. FUTURE MEETING DATES AND AGENDA ITEMS

Next meeting date Tuesday, May 29, 2018 12:00 p.m., Room GR-27, City-County Building.

9. ADJOURNMENT

Motion by Kemble, seconded by Carter to adjourn. Adjourned at 1:30 p.m.