



City of Madison

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

Meeting Minutes - Approved TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Monday, May 14, 2018

6:00 PM

Room 354, City-County Building
210 Martin Luther King, Jr. Blvd.

Note: Possible Quorum of the Common Council Exists at this Meeting

50732 Documents related to the Task Force on the Structure of City Government.

THE TASK FORCE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW FOR PUBLIC DISCUSSION AND ENGAGEMENT ON ANY AGENDA ITEM.

1. CALL TO ORDER / ROLL CALL

Vang arrived at 6:03 p.m., Eskrich at 6:06 p.m., Carter and Upchurch at 6:12 p.m.

Present: 6 - Paul E. Skidmore; Rebecca Kemble; John E. Rothschild; Justice M. Castaneda; Maggie Northrop and Eileen Harrington

Absent: 5 - Sheri Carter; Sara Eskrich; Catherine T.S. Patton; Jerry B. Vang and Eric S. Upchurch

2. APPROVAL OF MINUTES

Motion by Rothschild, second by Kemble to approve minutes of the April 30, 2018 meeting with one change, noting in Item 6 that the Subcommittee on Government Officials was to meet and review the draft survey and report back to the TFOGS. Approved on voice vote.

3. PUBLIC COMMENT

There was no public comment at this meeting.

4. DISCLOSURES AND RECUSALS

There were no Disclosures or Recusals at this meeting.

PRESENTATION | DISCUSSION | UPDATE

5. 51531 Presentation: Results of Work Completed by the City's Guidance Team on Effective Government

Presentation by Byron Bishop and David Schmiedicke on the work of the Guidance Team on Effective Government. Discussion amongst the Task Force Staff, and a member of the public. No Action.

6. 51532 Discussion: Recommendations of Task Force on Structure of City Government - Subcommittee on Government Officials on the Draft Survey of Government Officials.

Motion by Kemble, second by Eskrich to make the survey anonymous, but allow a spot for people to identify themselves. Approved on voice vote. Further discussion with suggested modifications.

Motion by Rothschild, second by Upchurch to approve the survey as modified at the meeting and direct staff to proceed. Approved on voice vote.

7. 51533 Update: Status of Task Force on Structure of City Government - Executive Subcommittee & Task Force on Structure of City Government - Communications Subcommittee

Written reports of the Executive Subcommittee and Communications Subcommittee. Discussion.

Motion by Northrop, second by Rothschild to accept the report of the Communications Subcommittee with its recommendations, with one addition: the website should have a contact person with a phone number (probably ACA Strange). Approved on voice vote.

8. **STAFF REPORT - ONGOING**

No new matters to report or discuss.

9. **UPDATE ON TASK FORCE FUTURE MEETING SCHEDULE & MEETING LOCATIONS**

No new matters to report or discuss.

10. 50851 Use of Funds Budgeted for Task Force on the Structure of City Government

No new matters to report or discuss.

11. 50853 Future Agenda Items

No new matters to report or discuss.

12. **ADJOURNMENT**

Motion by Rothschild, second by Castaneda to adjourn. Meeting adjourned by voice vote at 8:20 p.m.