



# City of Madison

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

## Meeting Minutes - Approved TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

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Monday, June 4, 2018

6:00 PM

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

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### **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**

**ALDER REBECCA KEMBLE WILL APPEAR BY PHONE**

#### **1 CALL TO ORDER / ROLL CALL**

Call to order at 6:03 p.m.

**Present:** 6 - Paul E. Skidmore; Sara Eskrich; John E. Rothschild; Justice M. Castaneda; Maggie Northrop and Eileen Harrington

**Absent:** 5 - Sheri Carter; Rebecca Kemble; Catherine T.S. Patton; Jerry B. Vang and Eric S. Upchurch

#### **2 APPROVAL OF MINUTES**

Motion by Rothschild, seconded by Skidmore, to approve the minutes of May 14, 2018. 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 at this meeting.

#### **5 DISCUSSION OF TFOGS WEBSITE CONTENT PREPARED BY COMMUNICATIONS SUBCOMMITTEE**

Discussion of website content proposed by the communications subcommittee. Directed staff to work with the subcommittee to make recommended changes and proceed with putting content on the website and activating the website for live use.

**6 DISCUSSION OF USE OF INTERNS FOR RESEARCH AND COMMUNICATIONS PROJECTS**

Discussion. Directed staff to make changes to the internship posting and to proceed with posting for the internship with a wide distribution list.

**7 STAFF UPDATE ON STATUS OF GOVERNMENT OFFICIALS SURVEY**

Staff provided update on status of the government officials survey.

**8 UPDATE ON STATUS OF EXECUTIVE SUBCOMMITTEE, GOVERNMENT OFFICIALS SUBCOMMITTEE AND COMMUNICATIONS SUBCOMMITTEE**

Each subcommittee chairperson provided an update of the work of their respective subcommittees.

**9 STAFF REPORT - ONGOING TASKS**

Discussion.

**10 UPDATE ON TASK FORCE FUTURE MEETING SCHEDULES AND MEETING LOCATIONS**

Discussion.

**11 USE OF BUDGET FUNDS FOR TASK FORCE**

No discussion.

**12 ITEMS FOR FUTURE AGENDAS**

Discussed the possibility of having Task Force Member Justice Castaneda make a presentation at a future TFOGS meeting.

**13 ADJOURNMENT**

Motion by Rothschild, seconded by Northrop, to adjourn. Approved by voice vote. Meeting adjourned at 7:29 p.m.