



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, July 8, 2021

4:00 PM

Via Virtual Meeting

Note: Quorum of the Common Council may be present at this meeting.

CALL TO ORDER / ROLL CALL

The Chair called the meeting to order at 4:02pm.

Present: 5 - Nasra Wehelie; Grant Foster; Barbara Harrington-McKinney; Yannette Figueroa Cole and Keith Furman

Others present: Ald. Arvina Martin, City Attorney Mike Haas, Assistant City Attorney John Strange, Dave Faust (Information Technology), Deputy Mayor Christie Baumel, Debbie Fields (Common Council staff)

APPROVAL OF MINUTES

Wehelie moved, seconded by Foster, to approve the minutes of the June 17, 2021, meeting of the Ad Hoc Task Force on Government Structure (TFOGS) Final Report Implementation Work Group. The motion was approved by voice vote/other.

PUBLIC COMMENT

1. [66298](#) Public Comment (7/8/21 meeting)

No members of the public were present.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

ITEMS TO BE CONSIDERED

2. [63188](#) Discussion of Next Steps on the Administrative Services Staff Team

Deputy Mayor Baumel gave an update on the activities of the Administrative Services Staff Team.

3. [61664](#) Continue Discussion of TFOGS Recommendations

The Chair reviewed what the Work Group did at the last meeting. The members continued their discussion of the TFOGS recommendations.

4. [65942](#) Scheduling of Future TFOGS Final Report Implementation Work Group Meetings

**Agenda items for the next meeting:
Administrative Services Staff Team update
Planning for a Committee of the Whole meeting
Continue discussion of TFOGS recommendations**

Fields will conduct a Doodle poll of members to determine a date for the next meeting of the Work Group

ADJOURNMENT

Wehelie moved, seconded by Figueroa Cole, to adjourn. The motion was approved by voice vote/other. The meeting adjourned at 5:41pm.

- [61246](#) Documents related to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP