

City of Madison

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

Agenda - Approved TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Friday, September 28, 2018

6:00 PM

Goodman Community Center 149 Waubesa Street, Bolz Room A

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Office of the City Attorney (608) 266-4511

<u>50732</u> 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 OF ANY AGENDA ITEM

- 1 CALL TO ORDER / ROLL CALL
- 2 APPROVAL OF MINUTES

[September 17, 2018.]: http://madison.legistar.com/Calendar.aspx

- 3 PUBLIC COMMENT
- 4 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

- 5 REVIEW AND DISCUSSION OF MATERIALS PREPARED BY THE OFFICE OF THE CITY ATTORNEY
- 6 DISCUSSION OF WHETHER TO RETAIN THE SERVICES OF ANNETTE MILLER FOR PUBLIC OUTREACH SERVICES

7 UPDATE ON STATUS OF EXECUTIVE SUBCOMMITTEE, GOVERNMENT OFFICIALS SUBCOMMITTEE AND COMMUNICATIONS SUBCOMMITTEE

To include a summary of comments made by former common council, board, commission, and committee members who attended the September 21, 2018 meeting of the Government Officials Subcommittee. To also include a reminder about upcoming subcommittee meetings where former Mayor Bauman and other former council members and board, commission, and committee members may be testifying.

8 UPDATE ON TASK FORCE FUTURE MEETING SCHEDULES AND MEETING LOCATIONS

- a. TFOGS October 12, 2018 6:00 p.m., Room 354, CCB
- b. TFOGS October 26, 2018 6:00 p.m., Urban League of Greater Madison
- c. TFOGS November 9, 2018 6:00 p.m., Good Shepard Lutheran Church
- d. Government Officials Subcommittee, October 11, 2018 6:30 p.m., Alicia Ashman Library
- e. Executive Subcommittee, October 8, 2018 2:00 p.m., GR-27, CCB

9 OUTSTANDING QUESTIONS FOR FURTHER CONSIDERATION

Whether to recommend hiring an outside consultant to further explore issues identified or recommendations made by the Task Force.

10 ITEMS FOR FUTURE AGENDAS

11 ADJOURNMENT