



City of Madison

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

Agenda - Approved

TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Monday, April 30, 2018

6:00 PM

Sequoia Library - Meeting Rm. B
4340 Tokay Blvd.

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwv, cov ntaub ntwv 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

[50732](#)

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

Note: 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

2. APPROVAL OF MINUTES

Approval of the minutes from the March 23, 2018 Task Force on Structure of City Government meeting: <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. REPORT OF SUBCOMMITTEE ON GOVERNMENT OFFICIALS ON STRATEGIES FOR GATHERING INFORMATION FROM CURRENT AND FORMER PUBLIC OFFICIALS.

Report to be distributed prior to meeting

6. DISCUSSION OF RECOMMENDATIONS MADE BY THE SUBCOMMITTEE ON GOVERNMENT OFFICIALS ON STRATEGIES FOR GATHERING INFORMATION FROM CURRENT AND FORMER PUBLIC OFFICIALS

7. STAFF REPORT - ONGOING TASKS

- A. How are other cities dealing with loss of local control?
- B. Other forms of government under state law, including First Class City.
- C. Boards, commissions with final authority, over what?
- D. Voting by Madison Aldermanic district in last general election, last Council election.
- E. What districts do BCC members live in?
- F. Timeline of number of alders and population of city, 1856 to present.
- G. How many people use My Account? Can we get users by aldermanic district?
- H. Send out list of public participation options. (Done)
- I. Set up Government Official subcommittee meeting. (Done)
- J. Has any other City done this look at structure recently?
- K. Student Interns

8. UPDATE ON STATUS OF EXECUTIVE SUBCOMMITTEE AND COMMUNICATIONS SUBCOMMITTEE

9. UPDATE ON TASK FORCE FUTURE MEETING SCHEDULES AND MEETING LOCATIONS

- 5/14/18 6:00 p.m. - Alicia Ashman Library
- 6/4/18 6:00 p.m. Urban League of Greater Madison
- 7/20/18 6:00 p.m. Room 354, City-County Building
- 7/30/18 6:00 p.m. Pinney Branch Library? (Still finalizing)
- 8/27/2018 6:00 p.m. Urban League of Greater Madison
- 9/17/18 6:00 p.m. Warner Park Community Center ? (Still finalizing)
- 9/28/18 6:00 p.m. Goodman Community Center ? (Still finalizing)
- 10/12/18 6:00 p.m. Room 354, City-County Building
- 10/26/18 6:00 p.m. Urban League of Greater Madison
- 11/9/18 6:00 p.m. Sequoya Library? (Still finalizing)

10. USE OF BUDGET FUNDS FOR TASK FORCE

11. ITEMS FOR FUTURE AGENDAS

12. ADJOURNMENT