



City of Madison

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

Agenda - Amended

TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Thursday, February 22, 2018

5:30 PM

Warner Park Recreation Center
1625 Northport Drive

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

****Note** CHAIR EILEEN HARRINGTON WILL BE PARTICIPATING
IN THIS MEETING VIA CONFERENCE CALL**

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 ntauv, cov ntaub ntauv 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.

Contact: Sue Mautz, City Attorney's Office, (608) 266-4511 or
smautz@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

Public Comment is permitted up to three (3) minutes. Task Force members can take no action on a matter raised during the public comment portion of the agenda unless that matter is otherwise on the agenda.

3. DISCLOSURES AND RECUSALS

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

4. INTRODUCTION OF TASK FORCE MEMBERS & STAFF

5. ELECTION OF VICE-CHAIR (Chair is Eileen Harrington)

6. [50646](#) COMMITTEE RULES

Attachments: [33.01 BOARDS, COMMISSIONS, AND COMMITTEES PROCEDURES..pdf](#)

7. SCHEDULING TIME AND PLACE OF MEETINGS

8. [50647](#) CONSIDERATION OF SCHEDULE OF TOPICS
Attachments: [Draft Outline For Process Task Force City Government Structure 102617.pdf](#)

9. [50598](#) QUESTIONS OR DISCUSSION ON RESOLUTION, LEGISLATIVE FILE NO.
47707
Attachments: [Resolution Leg File No 47707.pdf](#)

10. PUBLIC OUTREACH, COORDINATION WITH RESJI CORE TEAM

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT