

City of Madison

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

Agenda - Cancelled TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Monday, August 27, 2018

6:00 PM

Urban League of Greater Madison 2222 S. Park Street, Room Evjue A (101)

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 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.

Contact Office of the City Attorney at (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

[July 30, 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 OFFICE OF THE CITY ATTORNEY

Includes spreadsheet of City Boards, Commission and Committees, spreadsheet of board membership details, and spreadsheet detailing number of alderpersons from 1856-present.

6 UPDATE ON STATUS OF SCHEDULING MEETING WITH FORMER MAYORS

Discussion on format of meetings and questions for the Mayors

- 7 UPDATE ON STATUS OF GOVERNMENT OFFICIALS SURVEY
- 8 UPDATE ON STATUS OF EXECUTIVE SUBCOMMITTEE, GOVERNMENT OFFICIALS SUBCOMMITTEE AND COMMUNICATIONS SUBCOMITTEE
- 9 DISCUSSION OF WHETHER TO RETAIN THE SERVICES OF ANNETTE MILLER FOR PUBLIC OUTREACH SERVICES
- 10 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. (Done)
 - C. Boards, commissions with final authority, over what? (Done)
 - D. Voting by Madison Aldermanic district in last general election, last Council election.
 - E. What districts do BBC members live in? (Done)
 - F. Timeline of number of alders and publication of city, 1856 to present. (Done)
 - 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 meeting. (Done)

11/9/18 at 6:00 p.m., Good Shepard Lutheran Church (Tentative)

K. Student Interns

11 UPDATE ON TASK FORCE FUTURE MEETING SCHEDULES AND MEETING LOCATIONS

9/13/18 at 8:30 a.m. - Monona Terrace, Rooms Q-R (Former Mayors Cieslewicz, Sensenbrenner and Skornicka)
9/17/18 at 6:00 p.m., Warner Park Community Center
9/28/18 at 6:00 p.m., Goodman Community Center
10/12/18 at 6:00 p.m., Room 354, City County Building
10/26/18 at 6:00 p.m., Urban League of Greater Madison

- 12 USE OF BUDGET FUNDS FOR TASK FORCE
- 13 ITEMS FOR FUTURE AGENDAS
- 14 ADJOURNMENT