



# City of Madison

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

## Agenda - Amended

### TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

---

Monday, September 17, 2018

6:30 PM

Warner Park Community Center  
Community Room 3  
1625 Northport Drive

---

#### **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.

Office of the City Attorney (608) 266-4511

[50732](#)

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**

#### **Chair Eileen Harrington to Appear by Teleconference**

1 CALL TO ORDER / ROLL CALL

2 APPROVAL OF MINUTES

[July 30, 2018 and September 13, 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 (See materials sent by email from Assistant City Attorney John Strange on July 10).

**6 UPDATE ON RESULTS OF GOVERNMENT OFFICIALS SURVEY**

**7 UPDATED ON STATUS OF EXECUTIVE SUBCOMMITTEE, GOVERNMENT OFFICIALS SUBCOMMITTEE AND COMMUNICATIONS SUBCOMMITTEE**

**8 DISCUSSION OF WHETHER TO RETAIN THE SERVICES OF ANNETTE MILLER FOR PUBLIC OUTREACH SERVICES**

**9 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. (Done)
- 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? (Done)
- 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)
- K. Student Interns

**10 UPDATE ON TASK FORCE FUTURE MEETING SCHEDULES AND MEETING LOCATIONS**

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

**11 ITEMS FOR FUTURE AGENDAS**

**12 ADJOURNMENT**