



City of Madison

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

Agenda - Amended TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Tuesday, March 12, 2019

6:00 PM

Madison Municipal Building, Room 153
215 Martin Luther King, Jr. Blvd.

POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS MEETING

CHAIR EILEEN HARRINGTON MAY APPEAR BY TELECONFERENCE

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 ntauwv, cov ntauwv 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) 261-9151

[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

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MINUTES**

[February 6, 2019]: <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 THE SUBCOMMITTEE ON BOARDS, COMMISSIONS AND
COMMITTEES, INCLUDING:**

- a. Concise Summary of the Subcommittee's Written Report
- b. List of Possible Recommendations

- 6. INITIAL DISCUSSION OF POSSIBLE RECOMMENDATIONS FOR THE FULL TFOGS TO DECIDE REGARDING BOARDS, COMMISSIONS AND COMMITTEES**
- 7. REPORT OF THE SUBCOMMITTEE ON THE COMMON COUNCIL INCLUDING:**
 - a. Concise Summary of the Subcommittee's Written Report
 - b. List of Possible Recommendations
- 8. INITIAL DISCUSSION OF SUBCOMMITTEE REPORTS AND POSSIBLE RECOMMENDATIONS**
- 9. DISCUSSION OF PLAN FOR FORMULATING REPORT TO THE COMMON COUNCIL AND CONCLUDING THE WORK OF THE TASK FORCE BY JULY 1, 2019, INCLUDING:**
 - a. Timeline for making decisions on possible recommendations and addressing other issues listed in the authorizing Resolution
 - b. Timeline for completing draft report to the Common Council
 - c. Timeline for conducting resident engagement
 - d. Timeline for finalizing Report of the Common Council
- 10. DISCUSSION OF POTENTIAL TFOGS DISTRICT REPORTS INTERVIEW**
- 11. FUTURE MEETING AND AGENDA ITEMS**
- 12. ADJOURNMENT**