



# City of Madison

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

## Agenda - Approved

### TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

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Thursday, September 19, 2019

6:00 PM

Room 153, MMB  
215 Martin Luther King, Jr. Blvd.

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#### 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

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

2. **APPROVAL OF MINUTES**

[September 4, 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. **DISCUSSION OF SURVEY RESULTS**

6. **UPDATE ON SEPTEMBER 24, 2019 OPEN HOUSE AT WARNER PARK COMMUNITY  
CENTER**

7. **DECISIONS REGARDING RECOMMENDATIONS TO INCLUDE IN FINAL REPORT TO  
THE COMMON COUNCIL ON ISSUES PERTAINING TO THE CITY'S BOARDS,  
COMMISSIONS, AND COMMITTEES, INCLUDING:**

- a. The BCC structure and the use of resident, alder, and staff members.
- b. The scope and nature of the powers of the BCCs, such as how they report to the Common Council and how their recommendations are received.
- c. The frequency and time of day of both Common Council and BCC meetings.

NOTE: These were the original questions posed in the resolution creating the Task Force. In discussing these issues throughout the previous two years, the Task Force noted additional issues related to these issues as highlighted in the BCC Subcommittee Report submitted on March 12, 2019.

Decisions about recommendations raised in the BCC Subcommittee report will also be made at this and the next Task Force Meeting on September 25.

**8. FUTURE MEETINGS AND AGENDA ITEMS**

September 24, 2019 5:00 p.m. to 8:00 p.m. - Open House at Warner Park Community Center

September 25, 2019 6:00 p.m. - Room 206, MMB

October 2, 2019 7:00 p.m. - Room 206, MMB

October 16, 2019, 6:30 p.m. - Room 103A, CCB

**9. ADJOURNMENT**