



City of Madison

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

Agenda - Approved

TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Friday, July 20, 2018

6:00 PM

Room 354, City-County Building
210 Martin Luther King, Jr. Blvd.

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

[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

[June 4, 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 DISCUSSION OF MATERIALS PROVIDED BY CITY ATTORNEY'S OFFICE,
INCLUDING INFORMATION ON FIRST CLASS CITIES, ALTERNATIVE STRUCTURES
OF GOVERNMENT, REDISTRICTING REQUIREMENTS AND FORMS OF
GOVERNMENT IN OTHER CITIES ACROSS THE COUNTRY**

6 STAFF UPDATE ON STATUS OF GOVERNMENT OFFICIALS SURVEY

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

To include possible future topics and meeting dates, introduction of student intern Sam Hutchison and preparation for discussion with Northside Planning Council about public outreach

**8 DISCUSSION OF EXTENSION OF WORK DEADLINE FROM DECEMBER 31, 2018, AS
PROVIDED IN RESOLUTION 47707 TO DECEMBER 31, 2019**

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.
- C. Boards, commissions with final authority, over what?
- D. Voting by Madison Aldermanic district in last general election, last Council election.
- E. What districts do BBC members live in?
- F. Timeline of number of alders and publication of city, 1856 to present.
- 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)
- K. Student Interns

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

- 7/20/18 at 6:00 p.m., Room 354, City County Building
- 7/30/18 at 6:00 p.m., Pinney Branch Library
- 8/27/18 at 6:00 p.m., Urban League of Greater Madison
- 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
- 11/9/18 at 6:00 p.m., Good Shepard Lutheran Church (Tentative)

11 USE OF BUDGET FUNDS FOR TASK FORCE

12 ITEMS FOR FUTURE AGENDAS

13 ADJOURNMENT