



City of Madison

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

Agenda - Amended

TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

Monday, November 19, 2018

6:00 PM

Madison Municipal Building, Room 260
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 ntauv, cov ntaub ntauv 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

[October 26, 2018.]: <http://madison.legistar.com/Calendar.aspx>

**3 APPROVE GOVERNMENT OFFICIALS SUBCOMMITTEE MINUTES FROM OCTOBER
11, 2018 AND DISBAND THE GOVERNMENT OFFICIALS SUBCOMMITTEE**

Legislative File I.D. No. 53380 (<https://madison.legistar.com/Legislation.aspx>)

4 PUBLIC COMMENT

5 DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**6 UPDATE ON STATUS OF EXECUTIVE SUBCOMMITTEE, COMMUNICATIONS
SUBCOMMITTEE, BOARDS, COMMISSIONS, AND COMMITTEES SUBCOMMITTEE,
AND COMMON COUNCIL SUBCOMMITTEE**

Boards, Commissions and Committees Subcommittee - 11/19/18 at 2:00 p.m. in Room
110, MMB
Common Council Subcommittee
Past Meetings: 11/2/18; 11/16/18
Future Meetings: 11/30 at 2:00 p.m. in GR-27, CCB
12/7 at 2:00 p.m. in GR-27, CCB
12/14 at 2:00p.m. in GR-27, CCB

**7 CONSIDER APPOINTING 1-2 ALTERNATES TO SUBCOMMITTEES, OR
DELEGATING TO THE CHAIR THE POWER TO APPOINT 1-2 ALTERNATES**

**8 UPDATE RESOLUTION (RES-18-00732; LEGISTAR FILE NO. 52692) EXTENDING THE
DEADLINE FOR THE REPORT AND RECOMMENDATIONS OF THE TASK FORCE ON
THE STRUCTURE OF CITY GOVERNMENT**

<https://madison.legistar.com/Legislation.aspx>.

9 TASK FORCE FUTURE MEETINGS, SCHEDULES, AND MEETING LOCATIONS

10 OUTSTANDING QUESTIONS FOR FUTURE CONSIDERATION

a. Whether to recommend hiring an outside consultant to further explore issues
identified or recommendations made by the Task Force

11 ITEMS FOR FUTURE AGENDAS

12 ADJOURNMENT