



# City of Madison

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

## Meeting Minutes - Draft TASK FORCE ON STRUCTURE OF CITY GOVERNMENT

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Wednesday, June 12, 2019

6:30 PM

215 Martin Luther King, Jr. Blvd., Room 206  
Madison Municipal Building

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### POSSIBLE QUORUM OF THE COMMON COUNCIL EXISTS AT THIS MEETING

[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

**Present:** 8 - Keith Furman; Rebecca Kemble; Ronald M. Trachtenberg; John E. Rothschild; Roger Goodwin; Justice M. Castañeda; Eric S. Upchurch and Eileen Harrington

**Absent:** 3 - Paul E. Skidmore; Syed Abbas and Maggie Northrop

**Also present:** John Strange

#### 2. APPROVAL OF MINUTES

Motion by Rothschild, second by Goodwin to approve minutes of the May 30, 2019 meeting. Passed on voice vote.

#### 3. PUBLIC COMMENT

There was no public comment at this meeting.

#### 4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals at this meeting.

#### 5. UPDATE FROM COMMUNICATIONS SUBCOMMITTEE

Eric Upchurch provided an update on the work of the Communications Subcommittee with regard to public engagement. 7 individuals expressed interest in serving as a Community Liaison and assisting the Task Force collect resident surveys. The Subcommittee has several meetings scheduled to continue working with Liaisons to create an educational video, informational materials, and a resident survey. The goal is to have at least 1200 resident surveys collected by the middle of August. Further discussion involved

contacting additional community partners to help distribute surveys. Member Trachtenberg volunteered to contact Greg Mickells with the Madison Public Library.

**6. UPDATE FROM BOARDS, COMMISSIONS AND COMMITTEES SUBCOMMITTEE**

Justice Castañeda noted that the BCC Subcommittee would be meeting on Friday, June 14, 2019 to talk with city staff about additional insight they might have as it relates to the City's BCCs.

**7. DISCUSSION OF TFOGS OPEN HOUSES TO INFORM AND ENGAGE THE PUBLIC  
ON TFOGS ISSUES**

Chair Harrington gave an update on work on open houses. The first open house is scheduled for August 28, 2019 from 5-8 p.m. at the Atrium on South Park Street. The plan is to have a discussion in breakout sessions, food from local restaurants, with the hope of attracting between 100-150 people. The Subcommittee then discussed whether it should have more than one open house and/or stand at tables at community events with information about the Task Force, including the Task Force survey. The TFOGS decided that the Communications Subcommittee should discuss this issue and make a recommendation at its next meeting.

**8. FUTURE MEETING AND AGENDA ITEMS**

The TFOGS confirmed the meeting dates listed under Item 8.

**9. ADJOURNMENT**

Motion by Rothschild, second by Upchurch to adjourn. Meeting adjourned at 7:28 p.m.