



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, November 19, 2020

12:00 PM

Via Virtual Meeting

Note: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others present: Assistant City Attorney John Strange, Alder Barbara Harrington-McKinney. Alder Skidmore arrived at 12:20 PM.

Present: 4 - Paul E. Skidmore; Grant Foster; Rebecca Kemble and Keith Furman

APPROVAL OF MINUTES

A motion was made by Foster, seconded by Kemble, to Approve the Minutes. The motion passed by voice vote/other.

PUBLIC COMMENT

1. [63035](#) Public Comment (11/19/2020 meeting)

DISCLOSURES AND RECUSALS

None

REFERRAL FROM THE COMMON COUNCIL

2. [62678](#) Accepting the final report and recommendations of the President's Work Group to Review Council Communication Tools & Processes.

A motion was made by Kemble, seconded by Foster, to Return to Lead with the Recommendation for Approval to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

DISCUSSION ITEMS

3. [63036](#) Discussion of Next Steps on Resident and Community Engagement (Budget Vote Results) and Admin Staff Team

The committee discussed the results of the votes taken during the budget deliberations regarding the Director of Resident and Community Engagement budget items. The committee expressed interest in discussing the possibility of requesting special Common Council Executive Committee and Common Council Committee of the Whole meetings to further discuss these issues. The committee also expressed interest in discussing the administrative services staff team at a future meeting.

4. [61664](#) Continue Discussion of TFOGS Recommendations

The committee expressed interest in further discussing a variety of issues related to virtual committee meetings and hybrid meetings at a future meeting. They worked through the spreadsheet of TFOGS recommendations and sorted the items according to completion status.

ADJOURNMENT

A motion was made by Foster, seconded by Kemble, to Adjourn. The motion passed by voice vote/other.

- [61246](#) Documents related to the AD HOC TASK FORCE ON THE STRUCTURE OF CITY GOVERNMENT (TFOGS) FINAL REPORT IMPLEMENTATION WORK GROUP