



City of Madison

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

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?*

Monday, November 2, 2020

10:30 AM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

The meeting was called to order at 10:34 AM.

Others Present: City Attorney Michael Haas, Assistant City Attorney John Strange, Finance Department Director David Schmiedicke, and Budget Analyst Elizabeth York.

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. [62868](#) PUBLIC COMMENT (11/2/2020 meeting)

One registrant available to answer questions

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [62736](#) Discuss Position Description for Director of Resident and Community Engagement

The Committee discussed this item after Item #4. They described a budget amendment to Finance Director Schmiedicke, who drafted an amendment for submission this week.

3. [62871](#) Discussion of Future Agenda Items

The Committee requested another meeting be scheduled for Friday, November 6, 2020, to continue discussing the referendum resolution (see Item #4).

LATE ITEMS

4. [62629](#) Discussion of Draft Resolution on Referendum Items

The Committee took this item up first. They provided feedback on the draft resolution submitted by ACA Strange, and asked quesitons about its nuances.

ADJOURNMENT

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