

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? Saturday, October 17, 2020 10:00 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 10:00 AM. Present: 4 - Syed Abbas; Grant Foster; Rebecca Kemble and Keith Furman **PUBLIC COMMENT** 1. 62691 PUBLIC COMMENT (10/17/2020 Meeting) No registrants. DISCLOSURES AND RECUSALS None **DISCUSSION ITEMS/ POSSIBLE ACTION ITEMS** 2. 62694 Develop Potential ORENS Proposal for Possible 2021 Budget Amendment The committee discussed a possible amendment to the 2021 budget eliminating the Chief of Staff position and establishing a Director of Resident and Community Engagement located in the Common Council Office. The committee requested that staff reach out to the Human Resources and Finance directors to invite to the 10/19/2020 follow up meeting on this topic.

ADJOURNMENT

A motion was made by Furman, seconded by Kemble, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 12:15 PM.