



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft 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, January 4, 2021

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 10:30 AM. Others present: IT Staff Dave Faust, Assistant City Attorney John Strange, Common Council Staff Lisa Veldran.

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. [63576](#) Public Comment (1/4/21 meeting)

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

2. [63185](#) Debrief on ORENS (Office of Resident and Neighborhood Engagement) and Discussion of Next Steps

The committee discussed the relationship between itself and the Chief of Staff Council Committee of the Whole discussion and requested that this item be placed on a future agenda.

3. [63188](#) Discussion of Next Steps on the Administrative Services Staff Team

The committee continued in-depth discussion and editing of the TFOGS recommendations, Administrative Services Staff Team tasks, and requested that Dave Faust provide updates to the committee on the status of the 311 system as the project progresses.

4. [63190](#) Planning Schedule and Topics for CCEC and Committee of the Whole Discussions

Alder Foster requested that this item be taken up after item #1 on the agenda. The committee discussed the upcoming Council Committee of the Whole meeting and expressed wanting more information on the content of the special meeting.

5. [61664](#) Continue Discussion of TFOGS Recommendations

The committee discussed a potential Council Committee of the Whole discussion on virtual meetings for both during and after the pandemic. Committee members noted that the original TFOGS recommendations were created prior to the pandemic, so some of the recommendations may be less relevant during and after the pandemic given the virtual meetings structure that the City has developed, and requested that the committee begin working on a document that lists the pros and cons, limitations, during and post-pandemic considerations, alternatives to the status quo meeting structures, the lenses of impact of options on 1) public participation and engagement, 2) the function of the various Boards, Commissions, and Committees, 3) staff support requirements (IT, cost, etc). ACA Strange asked if it is possible to compare the number of public registrants at virtual meetings to the number from prior to the virtual system being implemented.

ADJOURNMENT

A motion was made by Foster, seconded by Skidmore, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 12:02 PM