

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?

Thursday, February 18, 2021 2:00 PM	Via Virtual Meeting
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Note: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Others Present: City Attorney Haas, ACA Strange, Common Council Office staff LIsa Veldran, IT staff Dave Faust. Alder Kemble arrived at 3 PM.

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

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. <u>64125</u> Public Comment (2/18/21 meeting)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. <u>63681</u> Identification of Necessary Steps to Inform the Electorate on Advisory Referendum Questions on Government Structure

The Workgroup reviewed draft documents regarding the advisory referendum.

3.	<u>63190</u>	Planning Schedule and Topics for CCEC and Committee of the Whole Discussions
		The Workgroup discussed ideas for topics to bring to CCEC and Committee of the Whole discussions.
4.	<u>63188</u>	Discussion of Next Steps on the Administrative Services Staff Team
		No update at this time.
5.	<u>61664</u>	Continue Discussion of TFOGS Recommendations

Meeting Minutes - Approved

The Workgroup discussed topics for the next meeting.

ADJOURNMENT

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