

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?

Wednesday, April 14, 2021	3:00 PM	Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Others present: Deputy Mayor Christie Baumel, Alder Barbara Harrington-McKinney, IT staff Dave Faust, ACA John Strange, City Attorney Mike Haas, Alder Arvina Martin.

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

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. <u>64991</u> Public Comment (4/14/21 meeting)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. <u>64994</u> Advisory Referenda Results and Next Steps

The Work Group discussed the results of the advisory referenda.

3.	<u>63190</u>	Planning Schedule and Topics for CCEC and Committee of the Whole Discussions
		The Work Group discussed possible Committee of the Whole and Common Council Executive Committee topics.
4.	<u>63188</u>	Discussion of Next Steps on the Administrative Services Staff Team
		There was no update on this item at this time.
5.	<u>61664</u>	Continue Discussion of TFOGS Recommendations
		The Work Group discussed next steps on TFOGS recommendations and a draft

Meeting Minutes - Approved

ADJOURNMENT

Work Group report.

A motion was made by Kemble, seconded by Foster, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 3:52 PM.