



**City of Madison**  
**Agenda – Approved**

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

**Task Force on the Structure of City Government**  
**Boards, Commissions and Committees**  
**Subcommittee**

Tuesday, February 5, 2019

12:00 p.m.

City-County Building  
210 Martin Luther King, Jr. Blvd.  
Room GR-27

**A POSSIBLE QUORUM OF THE TASK FORCE ON GOVERNMENT STRUCTURE  
OR THE COMMON COUNCIL MAY BE PRESENT**

**Eric Upchurch may participate by teleconference**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pib hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Office of the City Attorney (608) 266-4511

**THE SUBCOMMITTEE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW  
FOR PUBLIC DISCUSSION AND ENGAGEMENT ON ANY AGENDA ITEM**

[50732](#) Documents Related to the Task Force on the Structure of City Government

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

Approval of Minutes from January 29, 2019 meeting.

**3. PUBLIC COMMENT**

**4. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

**5. FURTHER DISCUSSIONS ON PROPOSAL FOR OFFICE OF RESIDENT ENGAGEMENT**

**6. DISCUSSION ON OPTIONS FOR APPOINTMENT OF MEMBERS OF BOARD, COMMISSIONS  
AND COMMITTEES SUBCOMMITTEE**

**7. DISCUSSION OF SCHEDULE FOR PREPARATION OF SUBCOMMITTEE REPORT TO THE  
TASK FORCE**

**8. FUTURE MEETING DATES**

**9. ADJOURNMENT**