



Dane County

Meeting Agenda - Final

Alliant Energy Center Comprehensive Master Plan Oversight Committee

Monday, January 22, 2018

3:00 PM

1919 Alliant Energy Center Way, AEC
Conference Room

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A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-475](#) Minutes of the 11/27/2017 Alliant Energy Center Comprehensive Master Plan Oversight Committee meeting

Attachments: [2017 MIN-475](#)

C. Action Items

None

E. Reports to Committee

1. Status Update of Master Plan RFP
2. Status Update of Multijurisdictional Plan
3. Update on New Development Surrounding the AEC
4. Other Items
5. Next Steps

D. Presentations

1. Update on Economic Impacts of CrossFit Games (Deb)

2. [2017 PRES-130](#) Alliant Energy Center Master Planning Process: Conceptual Timeline

Attachments: [2017 PRES-130 AEC Conceptual Timeline](#)

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

NOTE: 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.

NOTA: 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.

LUS CIM: 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office (608) 266-5758 TTY WI RELAY 711