



# Dane County

## Meeting Agenda - Final

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

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Monday, July 18, 2016

3:00 PM

Alliant Energy Center Conference Room @ 1919  
Alliant Energy Center Way, Madison

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#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-147](#) MINUTES OF THE JUNE 20, 2016 AEC MASTER PLAN OVERSIGHT COMMITTEE MEETING

Attachments: [MINUTES AEC Comprehensive Master Plan Committee 6-20-16](#)

#### C. Presentations

#### D. Reports to Committee

1. UPDATE ON MARKET STUDY
2. UPDATE ON CONSULTANT RFP

#### E. Action Items

UPDATE, DISCUSSION, AND POSSIBLE ACTION ON NEXT STEPS

#### F. Future Meeting Items and Dates

THE NEXT MEETING OF THE COMMITTEE IS SCHEDULE FOR AUGUST 15, 2016 FROM 3:00-5:00 P.M. AT ALLIANT ENERGY CENTER CONFERENCE ROOM

#### 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 RELAY 711*