



Dane County

Minutes - Final Unless Amended by Committee

Alliant Energy Center Redevelopment Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, May 19, 2025

12:00 PM HYBRID: In person at the Alliant Energy Center, in the Administration Conference Room in the Administration building, 1919 Alliant Energy Center Way, Madison, WI; attend virtually via Zoom

See below for additional instructions on how to attend the meeting and provide public testimony.

A. Call To Order

Others present: Rob Gottschalk, Ben, Carolyn Clow, Marketing, Aaron Collins, Nicole Anderson, Lauren Kuhl, and County Board Chair Patrick Miles

Chair Erickson called the meeting to order at 12:03 PM.

WESTMAN CHIN arrived at 12:19 PM.

ANTHONY arrived at 12:29 PM.

Present 10 - ROBERT CRAIN, TOM DECHANT, HEATHER STOUDE, BREWER STOUFFER, PAM CHRISTENSON, CHUCK ERICKSON, ISADORE KNOX, LAURA HERSCHLEB, MICHAEL ENGELBERGER, and KEVIN SCHEIBLER

Excused 3 - RUBEN ANTHONY, JEFF GLAZER, and ELLIE WESTMAN

B. Consideration of Minutes

1. [2025 MIN-080](#) Minutes of the April 21, 2025 Alliant Energy Center Redevelopment Committee Meeting

Attachments: [2025 MIN-080](#)

A motion was made by CHRISTENSON, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

D. Presentations

E. Reports to Committee

1. Chair Updates

Introduction of new member

*Erickson introduced Aimee Davis, committee members introduced themselves,
Architectural drawings at meeting*

*Portion of drawings from Potter and Lawson available to see at meeting
BCycle*

Erickson provided an update on information related to BCycle

June 12 Committee of the Whole

*Erickson provided information about the June 12 County Board Committee of the
Whole*

2. Director's Updates

Operations

*Scheibler provided an update on operations at the Alliant Energy Center including
positions, grounds upkeep*

Events

*Scheibler provided an update on the number of events booked
Crain inquired about where things are at compared to pre-covid. Scheibler indicated
they are not quite there yet, but close*

Exhibition Hall update

Strang will be at the next meeting to give an update

Stormwater

*Kick-off meetings on both stormwater and traffic study's - Strang will provide an
update at the next meeting
Traffic study*

Present 11 - ROBERT CRAIN, TOM DECHANT, HEATHER STOUDE, BREWER STOUFFER,
PAM CHRISTENSON, CHUCK ERICKSON, ISADORE KNOX, ELLIE WESTMAN,
LAURA HERSCHLEB, MICHAEL ENGELBERGER, and KEVIN SCHEIBLER

Excused 2 - RUBEN ANTHONY, and JEFF GLAZER

F. Future Meeting Items and Dates

June 16 at 12:00pm in Exhibition Hall conference room

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Closed Session

**A motion was made by ENGELBERGER, seconded by KNOX, that the be enter
into closed session. The motion carried by the following vote:**

Ayes: 11 - CRAIN, DECHANT, STOUDE, STOUFFER, CHRISTENSON, ERICKSON, KNOX,
WESTMAN, HERSCHLEB, ENGELBERGER and SCHEIBLER

Excused: 2 - ANTHONY and GLAZER

Development of RFP for Public Private Partnerships to Redevelop the Coliseum

The Committee plans to meet in closed session for the purpose of discussing the terms of a draft RFP to solicit public private partnerships for the redevelopment of the Coliseum where an open discussion of the financial terms, bargaining positions and strategies the County will take in its development and evaluation of the RFP would harm the competitive nature of the RFP process and the public interest in securing the most favorable partnership. The authority for this possible closed session is Wis. Stat. 19.85(1)(e)

Present 12 - RUBEN ANTHONY, ROBERT CRAIN, TOM DECHANT, HEATHER STODER, BREWER STOUFFER, PAM CHRISTENSON, CHUCK ERICKSON, ISADORE KNOX, ELLIE WESTMAN, LAURA HERSCHLEB, MICHAEL ENGELBERGER, and KEVIN SCHEIBLER

Excused 1 - JEFF GLAZER

J. Return to Open Session

A motion was made by KNOX, seconded by DECHANT, that the committee exit out of closed session. The motion carried by the following vote:

Ayes: 12 - ANTHONY, CRAIN, DECHANT, STODER, STOUFFER, CHRISTENSON, ERICKSON, KNOX, WESTMAN, HERSCHLEB, ENGELBERGER and SCHEIBLER

Excused: 1 - GLAZER

K. Adjourn

A motion was made by KNOX, seconded by WESTMAN, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 1:31 PM.

Minutes respectfully submitted by Lauren Kuhl, pending committee approval