



Dane County

Meeting Agenda - Final

Alliant Energy Center Comprehensive Master Plan Oversight Committee

Monday, April 11, 2016

3:00 PM

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

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A. Call To Order

B. Welcome and Introductions

C. Election of Officers

D. Presentations and Discussion

D1. [2015 RPT-901](#) Review of AEC Strategic Feasibility Study

Attachments: [Alliant Energy Center Strategic Feasibility Study](#)

D2. Review and Discussion of the Marketing Study RFP (Mark Clarke)

E.. Future Meeting Items and Dates

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

A tour of the AEC campus will take place immediately following the meeting, at approximately 4:15, leaving from the AEC Conference Room in the Administration Building

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: 266-5758 or WI Relay 7-1-1