



Dane County

Minutes - Final Unless Amended by Committee

Alliant Energy Center Advisory Commission

Monday, December 15, 2014

5:30 PM

Conference Rooms 2 & 3
1919 Alliant Energy Center Way

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A. Call To Order

Chair Berkenstadt called the meeting to order at 5:40 p.m.

Present 6 - Chair JIM BERKENSTADT, JEFFREY LEVY, ROBIN SCHMIDT, LARRY FRANK,
JOE OSWALD, and SCOTT FAULKNER

Excused 4 - Supervisor SHELIA STUBBS, MARY STRICKLAND, JIM CAMPBELL, and
SHARON CORRIGAN

Staff present: Mark Clarke, Bill Franz, Marcia Hartwig, Todd Violante

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

None

[2014](#)
[MIN-478](#)

ALLIANT ENERGY CENTER ADVISORY COMMISSION MINUTES OF THE
DECEMBER 9, 2013 MEETING

Since there was not quorum at the December 2013 meeting, no action was taken.

This Minutes was not acted on

D. Action Items

None

E. Presentations

None

F. Reports to Committee

[2014](#)
[RPT-497](#) AEC STRATEGIC VISION STUDY

Attachments: [AEC Feasibility Study Update for AEC Commission 12 15 14](#)

Todd Violante, Dane County Planning and Development Director, gave a presentation on the work of the AEC Strategic Design Committee.

[2014](#)
[RPT-498](#) COLISEUM STUDY

Attachments: [Final AEC Coliseum Study Report](#)

A consultant has been hired for this short-term study looking at ramifications of updating or not. Options will not include complete demolition.

[2014](#)
[RPT-499](#) ENERGY STUDY

A consultant has been hired to implement an energy audit to identify energy and money saving options.

[2014](#)
[RPT-500](#) 2015 BUDGET

Bill Franz reported on the projected 2015 budget.

G. Future Meeting Items and Dates

To be determined.

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting adjourned at 6:58 p.m. by a voice vote.

*Respectfully submitted by Marcia Hartwig, AEC Administration Coordinator, Alliant Energy Center, Phone 608-267-3976;
TDD: 711*