



Dane County

Meeting Agenda - Final

Alliant Energy Center Comprehensive Master Plan Oversight Committee

Monday, September 19, 2016

3:00 PM

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

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

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-260](#) Minutes of the 9/8/16 AEC Comprehensive Master Plan Oversight Committee

Attachments: [2016 MIN-260](#)

C. Action Items

None

D. Presentations

1. WisDOT Plans for Beltline and Interchange (Larry Barta, WisDOT)
2. Update on the Town of Madison Annexation Timeline and Process (City of Madison Planning Staff)
3. City and County Development Tools (Dave Phillips and Natalie Erdman)

E. Reports to Committee

1. Update on Approach to Fund Raise for Project Manager

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.

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