



# Dane County

## Meeting Agenda - Final

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, October 15, 2018

3:00 PM

Alliant Energy Center, 1919 Alliant Energy  
Center Way, Madison

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Alliant Energy Center, 1919 Alliant Energy Center Way, Madison

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-276](#) Minutes of the 9/17/18 Alliant Energy Center Master Plan Oversight Committee meeting

**Attachments:** [2018 MIN-276](#)

#### C. Action Items

#### D. Presentations

1. [2018 PRES-064](#) Perkins + Will Presentation - October 15, 2018

**Attachments:** [AEC UOC Meeting\\_10-17-2018](#)

- a. Stormwater Specs
- b. Traffic Specs
- c. Phasing Refinement
- d. Funding Approach and Messaging Refinement
- e. Destination District Vision Vision and Strategy Update

1. [2018 RPT-273](#) Potential Funding Sources

Attachments: [2018 RPT-273](#)

**E. Reports to Committee**

**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.*

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