



# Dane County

## Meeting Agenda - Final

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

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Monday, February 19, 2018

3:00 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-514](#) Minutes of the 1/22/18 AEC Comprehensive Master Plan Oversight Committee Meeting

**Attachments:** [2017 MIN-514](#)  
[1-22-18 AEC Registrants](#)

#### C. Action Items

*None*

#### D. Reports to Committee

1. Update on Areawide Plan
2. Update on Campus Master Plan Consultant Selection
3. [2017 RPT-674](#) AEC Mater Planning Process: Preliminary Timeline

**Attachments:** [2017 RPT-674](#)

#### E. Discussion Items

1. [2017 RPT-675](#) Facility Improvements Prioritization Approach

**Attachments:** [Improvements from Hunden Report](#)  
[Memo to Committee 2.15.18](#)

- a. List of facility improvements from Hunden Report
- b. Criteria
- c. Data & analysis needs

2. Next steps - Committee needs

**F. Presentations**

1. Website overview

<https://aecstudy.countyofdane.com/>

**G. Future Meeting Items and Dates**

**H. Public Comment on Items not on the Agenda**

**I. Such Other Business as Allowed by Law**

**J. 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.*

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