



Dane County

Meeting Agenda - Final

Alliant Energy Center Strategic Design Study Committee

Wednesday, January 20, 2016

3:00 PM

Alliant Energy Center Admin. Building, 1919
Alliant Energy Center Way

Conference room

A. Call To Order

B. Consideration of Minutes

[2015 MIN-561](#) [AEC SD Committee Meeting Minutes 10.28.15]

Attachments: [AEC SD Committee Meeting Minutes 10.28.15 Final v.2](#)

C. Review and Discussion of the AEC Strategic Feasibility Study

D. Feedback from Alliant Energy Staff on the Study

E. Feedback from Stakeholders on the Study

F. Next Steps:

1. Discussion and Potential Recommendation to the County Board
2. Funding Available in 2016 to Perform Visioning/Planning & Market Demand Analysis
3. Continuation of the Committee

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.

Questions regarding this agenda may be directed to Todd Violante, Director, Dane County Planning and Development Dept. at (608) 266-4021.