



# Dane County

## Meeting Agenda - Final

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

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Monday, May 15, 2017

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

1. [2017 MIN-065](#) Alliant Energy Center Comprehensive Master Plan Oversight Committee

**Attachments:** [2017 MIN-065](#)

#### C. Action Items

*None*

#### D. Presentations

*None*

#### E. Reports to Committee

1. *Opportunities in the Surrounding Area*

- a. Review of Analysis

- b. Survey #2 Results

- c. Discussion

- d. Foundational Statements: Community and Economic Impact

2. *Review of Edits to Foundational Statements: AEC District Roles and Functions*

3. *Engagement and Communications Update*

- a. Brat Fest Update
- b. Other Engagement Updates

**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: 266-5758, Wisconsin Relay 7-1-1.*