



Dane County

Meeting Agenda - Final-revised

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?

Monday, June 18, 2018

3:00 PM

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

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-090](#) Minutes of the 4/16/18 AEC Comprehensive Master Plan Oversight Committee meeting

Attachments: [2018 MIN-090](#)

C. Action Items

None

D. Presentations

1. Update on Destination District Vision and Strategy

E. Reports to Committee

1. Introductions
 - a. Consultant team
 - b. Oversight committee
2. Summary of Analysis
3. Schematic Concept Alternatives

4. Prioritization Discussion

5. Campus Master Plan Schedule

a. Key Dates

b. Milestone

6. Next Steps

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