



# Dane County

## Meeting Agenda - Final-revised

### Alliant Energy Center Strategic Design Study Committee

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Wednesday, October 28, 2015

3:00 PM

Alliant Energy Center Administration Building

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AEC Admin Building Conference Room, 1919 Alliant Energy Center Way, Madison, WI

#### A. Call To Order

#### B. Consideration of Minutes

[2014 MIN-436](#) AEC SD COMMITTEE MINUTES 11/5/2014

Attachments: [AEC SD Committee Minutes Nov-5-2014](#)

#### C. Presentations

[2015 PRES-080](#) AEC Strategic Feasibility Study Report Presentation, Hammes, Co.

Attachments: [10 28 15 AEC Feasibility Study Presentation](#)  
[10 28 15 AEC Feasibility Study Report](#)  
[AEC STRATEGIC FEASIBILITY STUDY - APPENDICES](#)

#### D. County Budget Update

#### E. Next Steps

#### F. Such Other Business as Allowed by Law

#### G. 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.*

*In WI Relay (711) No. (608) 266-5758.*

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