



Dane County

Meeting Agenda - Final

Alliant Energy Center Comprehensive Master Plan Oversight Committee

Friday, February 10, 2017

3:00 PM

Alliant Energy Center Conference Rm, 1919
Alliant Energy Center Way, Madison WI

AEC Conference Room

A. Call To Order

B. Consideration of Minutes

[2016 MIN-520](#) ALLIANT ENERGY CENTER COMPREHENSIVE MASTER PLAN
OVERSIGHT COMMITTEE - MINUTES OF 1/18/2017 MEETING

Attachments: [2016 MIN-520 AEC MASTER PLAN 1-18-17](#)

C. Action Items

None

D. Presentations

Hunden Present of Initial Findings of Market Study

E. Reports to Committee

None

F. Future Meeting Items and Dates

*The next meetings will be as follows:
Monday, February 27, 2017
Monday, March 20, 2017*

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