



# Dane County

## Meeting Agenda - Final

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

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Thursday, March 9, 2017

3:00 PM

City County Building - Room 357

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City County Building - Room 357

#### A. Call To Order

#### B. Consideration of Minutes

1. [2016 MIN-576](#) ALLIANT ENERGY CENTER COMPREHENSIVE MASTER PLAN OVERSIGHT COMMITTEE MINUTES OF 2/10/2017

**Attachments:** [2016 MIN-576 AEC Minutes of 2-10-17](#)

#### C. Action Items

#### D. Presentations

Hunden's Presentation of Written Report of Alliant Energy Center Market Study

[2016](#) HSP - AEC Draft Presentation 3-3-2017  
[PRES-160](#)

**Attachments:** [HSP - AEC Draft 3-3-17.compressed](#)

#### E. Discussion and Next Steps

#### F. Reports to Committee

#### G. Future Meeting Items and Dates

*The next meeting will be Monday, April 3, 2017*

#### 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.*

*Dane County Board Office 266-5758 or WI Relay 711.*