



# Dane County

## Meeting Agenda - Final

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

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Monday, April 3, 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

[2016 MIN-640](#) ALLIANT ENERGY CENTER COMPREHENSIVE MASTER PLAN  
OVERSIGHT COMMITTEE - MINUTES OF THE MARCH 9, 2017  
MEETING

**Attachments:** [2016 MIN-640](#)

#### C. Action Items

*None*

#### D. Presentations and Discussion

##### 1. Vandewalle Scope, General Project Phases, and Timeline

[2016  
PRES-176](#) SCOPE OF SERVICES FOR DANE COUNTY ALLIANT  
ENERGY CENTER VISION FACILITATION AND  
REDEVELOPMENT PROCESS MANAGEMENT

**Attachments:** [2016 PRES-176 VANDEWALLE AEC SCOPE](#)

##### 1A. Questions to be Answered in the Process

##### 1B. Schedule of Committee Meetings and Topics

##### 2. Communications Approach

##### 3. Public Engagement Approach

## **E. Reports to Committee**

*None*

## **F. Future Meeting Items and Dates**

1. Homework for April 24th Meeting

## **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 266-4533 or WI Relay 7-1-1*