



# Dane County

## Meeting Agenda - Final

### Alliant Energy Center Comprehensive Master Plan Oversight Committee

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Monday, April 24, 2017

3:00 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-022](#) ALLIANT ENERGY CENTER COMPREHENSIVE MASTER PLAN  
OVERSIGHT COMMITTEE - MINUTES OF THE APRIL 3, 2017  
MEETING

**Attachments:** [2017 MIN-022 AEC MASTER PLAN 4-3-17](#)

#### C. Action Items

1. Survey Review
2. Discussion and Development of Baseline Vision Component and Objectives
3. Brat Fest Public Engagement
  - 3A. Event Squad
  - 3B. Build Awareness
  - 3C. Next Steps

#### D. Presentations

1. Overview of the Final Workplan

[2017](#) AEC MEETING SCHEDULE AND TIMELINE  
[PRES-006](#)

**Attachments:** [2017 PRES-006: AEC TIMELINE](#)

2. Brief Review of Open Meetings and Open Records Laws

[2017](#) BRIEF OVERVIEW OF THE OPEN MEETINGS AND OPEN  
[PRES-005](#) RECORDS LAW

**Attachments:** [2017 PRES-005: OPEN MEETINGS FACT SHEET](#)  
[2017 PRES-005: PUBLIC RECORDS FACT SHEET](#)  
[2017 PRES-005: CORP COUNSEL OVERVIEW](#)

**E. Reports to Committee**

*None*

**F. Future Meeting Items and Dates**

*Monday, May 15, 2017 at 3 PM*

**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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*County Board Office 266-5758 or WI Relay 7-1-1.*

