# Dane County

## Meeting Agenda - Final

## Alliant Energy Center Comprehensive Master Plan Oversight Committee

**Monday, September 11, 2017** | **5:30 PM** | **City County Building - Room 354**

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### A. Call To Order

### B. Consideration of Minutes

**1.** 2017 MIN-265 MINUTES OF THE 8/7/17 AEC COMPREHENSIVE MASTER PLAN OVERSIGHT COMMITTEE MEETING

***Attachments:*** 2017 MIN-265

### C. Reports to Committee

1. CrossFit

   *- Impacts*
   *- Neighborhood follow-up*

2. Summary of meeting with Chamber Public Policy Committee

3. Summary of meeting with Town of Madison Board Chair

### D. Presentations

**1.** 2017 PRES-080 AEC VISION AND IMPLEMENTATION FRAMEWORK - SEPTEMBER 2017 PRESENTATION

***Attachments:*** AEC Public Presentation_9.07.17

### E. Public Comment on AEC Vison and Implementation Framework

### F. Action Items

*None*

1. Discussion and action on recommendations regarding next steps

## G. Future Meeting Items and Dates

## 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.*

*County Board Office (608) 266-5758 TTY WI RELAY 711*