



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

PAYMENTS IN LIEU OF TAXES (PILOT) TASK FORCE

Wednesday, October 3, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL 120 (Madison Municipal Building)

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.

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.

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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the finance Department at 266-4671 or mlloyd@cityofmadison.com.

Note: A quorum of the Common Council may be in attendance at this meeting.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

August 29, 2012: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Members of the public are allowed three minutes each.

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

AGENDA

1. [27837](#) Payment in Lieu of Taxes (PILOT) Task Force 10-3-12 Agenda
 1. Comments from Task Force Chair
 2. Task Force Member Comments

3. Overview of City Services

City Operating and Capital Budget Allocations

Description of Services in Key City Agencies

- Police Department
- Fire Department
- Streets Division
- Engineering Division
- Metro Transit

Existing Payment in Lieu of Taxes (PILOT) Agreements

- Process for establishing PILOT agreements
- Amount of PILOT payments

Ho-Chunk PILOT Agreement

4. Schedule Next Meeting

ADJOURNMENT