



City of Madison

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

Agenda - Amended

MADISON LOCAL FOOD COMMITTEE

Tuesday, August 13, 2013

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room 313 (Madison Municipal Building)

~ Public Market Business Plan Selection Subcommittee ~

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

Peggy Yessa, 608-267-8721

*** A quorum of the Madison Local Food Committee may be present ***

1. **CALL TO ORDER / ROLL CALL**
2. **Election of Chairperson and Vice Chairperson**
3. **PUBLIC COMMENT**
4. **DISCLOSURES AND RECUSALS**

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

CLOSED SESSION NOTICE

When the Public Market Business Plan Selection Subcommittee considers the following item, it may go into closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. If the Public Market Business Plan Selection Subcommittee does convene in closed session as described above, upon completion of the closed session, notice is hereby given that it may reconvene in open session to consider the following items without waiting 12 hours, pursuant to Wisconsin Statutes, Section 19.85(2).

5. [31147](#) Qualification Review of Submitted Madison Public Market Business Plan Proposals
 Discussion and scoring

6. [31189](#) Approach Review of Submitted Madison Public Market Business Plan Proposals
 Discussion and scoring

7. [31190](#) Madison Public Market Business Plan Interviews and Format
 Discussion

8. **Introduction of New Items from the Floor**

9. **Next Meetings**
 Tuesday, August 20, 2013 - if needed

10. **ADJOURNMENT**