



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### PAYMENTS IN LIEU OF TAXES (PILOT) TASK FORCE

Wednesday, May 22, 2013

12:00 PM

Water Utility Conference Rooms A & B  
119 E. Olin Avenue

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Finance Department at 266-4671 or [mlloyd@cityofmadison.com](mailto: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

[April 26, 2013]: <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. [30267](#) Payments in Lieu of Taxes (PILOT) Task Force 5-22-13 Agenda.

1. Comments from the Task Force Chair

2. Task Force member comments related to the mission of the task force and current and previous agenda items

3. Discussion and possible decisions on draft task force report and recommendations
4. Discussion and possible decision regarding a public hearing on task force report and recommendations
5. Development of timeline for completing work of the task force
6. Schedule next meeting

**ADJOURNMENT**