



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, June 16, 2011

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County 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 tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

NOTE: Please contact the Parks Division at 608-266-4711.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

Minutes of Regular Meeting of April 21, 2011
<http://legistar.cityofmadison.com/calendar/#current>
RECOMMEND APPROVAL

III. PUBLIC COMMENT

(3 minute speaking limit for items not on the agenda)

IV. DISCLOSURES AND RECUSALS

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

V. STAFF REPORTS

- A. Special Events
 - 1. "walkerville" Recap
 - 2. 2nd Ride the Drive Update
 - 3. General Events Update
- B. Mall/Concourse Maintenance

VI. NEW BUSINESS

A. Bike Planning/Programs – Ross
GENERAL DISCUSSION

B. [22548](#) Amending Sec. 38.05(9)(o) of the Madison General Ordinances to create entertainment venues, extend time limits for applying for new licenses in closed premises, modify annual reporting requirements, and extend the sunset provisions.
POSSIBLE RECOMMENDATION

VII. OLD BUSINESS

A. Committee/sub-committee goals
GENERAL DISCUSSION

VIII. UPDATES

A. Member Interests

1. BID Activities – Carbine
2. Capitol Neighborhoods – Zellers
3. GSSBA - Lang Sollinger
4. State Street Oversight – Crabb
5. Round-up – Information on downtown activities & happenings

GENERAL INFORMATION

IX. NEXT MEETING - July 21, 2011

X. ADJOURNMENT