



City of Madison

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

Agenda - Approved

LAMP HOUSE BLOCK AD HOC PLAN COMMITTEE

Tuesday, October 22, 2013

4:30 PM

Room LL-110, 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 tooj hauv qab yam tsawg pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

ELECTING A CHAIR AND VICE CHAIR

NEW BUSINESS

1. [31386](#) Creating an ad hoc committee to advise the Plan Commission and the Common Council about an appropriate vision and special area plan for the Lamp House block.
Review and Discussion of Resolution
2. [31906](#) Scope of Work and Deliverables Discussion
3. [31908](#) Presentation on Lamp House History, Jack Holzhueter.
(Tentative)

4. [31907](#) General Discussion and Introduction of Land Use and Planning Context Related to the Lamp House Block, Planning Background, Downtown Plan Context, Zoning, and Existing Neighborhood Plans.

ADJOURNMENT