



# City of Madison

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

## Agenda - Approved PLAN COMMISSION

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Thursday, December 10, 2015

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room LL-110 (Madison Municipal Building)

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### **\*\*Special Meeting\*\***

**\*\*\*This meeting will NOT be televised\*\*\***

**\*\*Note\*\* Quorum of the Common Council may be in attendance at this meeting.**

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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.

### **SCHEDULE OF MEETINGS**

Regular Meetings: January 11, 25, 2016

### **SPECIAL ITEMS OF BUSINESS**

1. Plan Commission/ Urban Design Commission Retreat Summary

Presentation By Karl van Lith regarding the documents created following the retreat last July.

2. Pre-Application Process

Presentation by staff on a proposal for formalizing the City's Pre-Application Process.

3. Policy Discussion on Conduct of Public Meetings

Brief Plan Commission discussion regarding the procedures at meetings regarding:

- Registrations
- Remote testimony via conference call
- Presentations
- Staff questions

4. Business by Members

5. Year-In-Review Presentation. If time permits or if members would like to stay...

Staff presentation highlighting 2015 projects.

**ANNOUNCEMENTS**

**ADJOURNMENT**