



# City of Madison

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

## Agenda - Approved

### LAKE MONONA WATERFRONT AD HOC COMMITTEE

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Monday, December 18, 2023

6:00 PM

Parks Division Lakeside Offices  
330 E Lakeside St

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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.

For accommodations, please contact the Parks Division at 608-266-4711.  
Written comments can be sent to [LMWCommittee@cityofmadison.com](mailto:LMWCommittee@cityofmadison.com)

#### 1 CALL TO ORDER / ROLL CALL

2 [81271](#) Minutes of the November 29, 2023 Lake Monona Waterfront Ad Hoc Committee Meeting.

3 [81276](#) Public Comment  
(3 minute speaking limit for items not on the Agenda)

#### 4 DISCLOSURES AND RECUSALS

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

#### NEW BUSINESS

5 [81277](#) Review and Discussion of final draft master plan report  
DISCUSSION

6 [81278](#) Review and Discussion of master plan submission process and workplan  
DISCUSSION

7 [81279](#) Master Plan approval and authorization for Parks submission to the Common Council  
DISCUSSION AND POSSIBLE ACTION

8      ADJOURNMENT