



City of Madison

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

Meeting Agenda - Final

DOWNTOWN COORDINATING COMMITTEE

Thursday, March 15, 2007

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 120 (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 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.

If you need assistance, contact Jim Mattke at 261-4281. TTY/Textnet # 1-800-811-5552, Access Code # 471500

1. CALL TO ORDER

A. Welcome & Introduction of New Member

Jennifer Leavitt-Moy

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

February 15, 2007

4. STAFF REPORTS

- A. Special Events - Kelli Lamberty*
- B. Mall/Concourse Maintenance - Tom Skaife.*
- C. Madison Police Department - Capt. Mary Schauf*

6. OLD BUSINESS

A. Resolution 05065-Alcohol Density Plan (Joel Plant)

B. 2007 Goals - Final Acceptance

7. NEW BUSINESS

Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District" and creating Section 28.12(9)(d)21. of the Madison General Ordinances to add variance of a requirement in a Neighborhood Conservation District to the list of variances that may be requested.

Sponsors: Judy K. Olson, Kenneth Golden, Michael E. Verveer, Brenda K. Konkel and Robbie Webber

(Verveer)

B. BID Ambassador Program (Mary Carbine)

C. Central City Building Inspection Service (George Hank)

8. COMMITTEE UPDATE

A. Living Downtown & Land Use (Thiel)

B. Cultural & Recreation (Christianson)

C. Transportation (McDonnell)

D. State Street Oversight Committee (Crabb)

E. BID Activities (Carbine)

F. Capitol Neighborhoods (Zellers)

G. GSSBA Activities (Lang Sollinger)

7. ROUNDUP-Information on downtown activities & happenings.

8. FUTURE MEETINGS

1. April 19, 2007
Dane County Visitor & Convention Bureau - Visioning & Restructuring Study - Deb Archer.
2. May 17, 2007

9. ADJOURNMENT