



City of Madison

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

Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, September 15, 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.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

July 21, 2011
<http://legistar.cityofmadison.com/calendar/#current>

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
- B. Mall/Concourse Maintenance
- C. Mall Staffing

INFORMATIONAL

VI. NEW BUSINESS

A. Budget Priorities – Knepp

GENERAL DISCUSSION

- B. [23351](#) Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 28, 2011 to 5:00 am on October 29, 2011 and from 9:30 pm on October 29, 2011 to 5:00 am on October 30, 2011
RECOMMEND APPROVAL

- C. [23416](#) Resolution to Amend the 2011 Operating Budgets of the Police Department, Streets Division and Parks Division by appropriating \$35,018 from the Contingent Reserve Fund for expenses related to the "Freakfest 2011" Halloween event and authorizing receipt of revenues derived from admission fees and donations.
RECOMMEND APPROVAL

- D. [23417](#) Resolution to authorize a contract with Frank Productions, Inc. for Freakfest 2011 and to authorize gating and ticketing for entry into the event area.
RECOMMEND APPROVAL

- E. [23742](#) To approve the 2012 Operating Plan for Madison's Central Business Improvement District (#1).
RECOMMEND APPROVAL

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 ~ October 20, 2011

X. ADJOURNMENT