



# City of Madison

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

## Agenda - Approved

### LAMP HOUSE BLOCK AD HOC PLAN COMMITTEE

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Tuesday, December 10, 2013

4:30 PM

Room 260 - Madison Municipal Building

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#### **\*Note Room Change\***

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.

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

#### **CALL TO ORDER / ROLL CALL**

#### **APPROVAL OF MINUTES**

[November 26, 2013]: <http://madison.legistar.com/Calendar.aspx>

#### **PUBLIC COMMENT**

#### **DISCLOSURES AND RECUSALS**

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

#### **UNFINISHED BUSINESS**

1. [32252](#) Framework Discussion to Begin Formulation of Plan Recommendations.  
Continued discussion from previous meeting: 3-D modeling discussion to include:
  - Views toward the Lamp House
  - Views from the Lamp House
  - Height, scale and mass options for all four street frontages
  - Shadow studies
  - Building form ideas
  - Other considerations

**NEW BUSINESS**

2. [32505](#) Potential Land Use, Scale, Mass and Design Recommendations

**SPECIAL ITEM OF BUSINESS**

3. [32365](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

**ADJOURNMENT**