



City of Madison

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

Agenda - Amended DOWNTOWN COORDINATING COMMITTEE

Thursday, October 20, 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

NOTE: Please contact the Parks Division at 608-266-4711.

I. CALL TO ORDER / ROLL CALL

A. Appoint Nominating Committee

II. APPROVAL OF MINUTES

September 15, 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. REPORTS

A. Special Events

B. Mall/Concourse Maintenance

INFORMATIONAL

VI. NEW BUSINESS

- A. [24106](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2010/11 Maintenance Charges.

RECOMMEND APPROVAL

VII. OLD BUSINESS

A.. Freakfest Update

INFORMATIONAL

VIII. UPDATES

Member Interests

1. BID Activities – Carbine
2. Capitol Neighborhoods – Zellers
3. GSSBA - Lang Sollinger
4. State Street Oversight – Crabb
5. Alders – Resnick/Verveer
6. Round-up – Information on downtown activities & happenings

GENERAL INFORMATION

IX. IX. NEXT MEETING – December 15, 2011

Note: November 17, 2011 meeting cancelled due to budget deliberations

X. ADJOURNMENT