



City of Madison

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

Agenda - Approved

MADISON LOCAL FOOD COMMITTEE

Thursday, September 6, 2012

4:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-130 (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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Peggy Yessa, 608-267-8721

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[July 23, 2012]: <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.

REFERRAL ITEM FROM COMMON COUNCIL

1. [27276](#) SUBSTITUTE Creating Section 33.52 of the Madison General Ordinances establishing a City of Madison Food Policy Council.

UNFINISHED BUSINESS

2. [27498](#) Continued discussion of committee's charge and goals in light of creation of Madison Food Policy Council

3. [27499](#) Public Market Discussion
- Review of Mayor's discussion points
 - Review possible Public Market goals by Aaron Olver, EDD Director
 - Review Public Market Timeline memo by Matthew Mikolajewski, Office of Business Resources Manager
 - Review Preliminary Committee Outreach and Survey Materials by Matthew Mikolajewski, Office of Business Resources Manager
 - Discuss other Food Policy issues related to the Public Market

NEW BUSINESS

Introduction of new items from floor

NEXT MEETING

- Set schedule for next meeting(s)
- Set topics for next meeting(s)

ADJOURNMENT