



# City of Madison

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

## Agenda - Approved DOWNTOWN COORDINATING COMMITTEE

Thursday, December 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 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

### II. APPROVAL OF MINUTES

[October 20, 2011.]: <http://legistar.cityofmadison.com/calendar/#current>  
RECOMMEND APPROVAL

### 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  
INFORMATIONAL

### VI. NEW BUSINESS

- A. [24468](#) A Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.
  - 1. Planning Staff  
GENERAL DISCUSSION/POSSIBLE RECOMMENDATION

**VII. OLD BUSINESS**

- A. Freakfest Recap  
INFORMATIONAL

**VIII. UPDATES**

- A. 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. NEXT MEETING - January 19, 2012**

**X. ADJOURNMENT**