



City of Madison

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

Agenda - Approved TRUMAN OLSON SELECTION COMMITTEE

Tuesday, January 15, 2019

6:00 PM

Goodman Maintenance Facility
1402 Wingra Creek Pkwy

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dan Rolfs (608-267-8722)

CALL TO ORDER / ROLL CALL

ELECTION OF CHAIR AND VICE-CHAIR

APPROVAL OF MINUTES

May 3, 2018

[https://madison.legistar.com/View.ashx?](https://madison.legistar.com/View.ashx?M=M&ID=602963&GUID=3DB9C6A0-4820-496B-85B9-C5B7C4C0ED75)

[M=M&ID=602963&GUID=3DB9C6A0-4820-496B-85B9-C5B7C4C0ED75](https://madison.legistar.com/View.ashx?M=M&ID=602963&GUID=3DB9C6A0-4820-496B-85B9-C5B7C4C0ED75)

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

- a) Updates from Development Teams

REPORTS

- a) [51466](#) Staff Report on Truman Olson Proposals
Attachments: [11385 Truman Olson RFP - Staff Review.pdf](#)

DISCUSSION AND POSSIBLE ACTION ON RESPONSES TO RFP

ADJOURNMENT