



City of Madison

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

Agenda - Approved

LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, February 1, 2023

6:00 PM

Olin Facility
330 E Lakeside St

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 ntawv, cov ntaub ntawv 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.

NOTE: For accommodations, please contact the Parks Division at 608-266-4711.
Written Comments can be sent to: lmwcommittee@cityofmadison.com

1 CALL TO ORDER / ROLL CALL

- 2 [75799](#) Approval of the Minutes of the January 19, 2023 Lake Monona Waterfront Ad Hoc Committee meeting.

- 3 [75806](#) Public Comment
(3 minute speaking limit for items not on the Agenda)

4 DISCLOSURES AND RECUSALS

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

5 NEW BUSINESS

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which Board Members have separated out for discussion/debate purposes.

Those numbers with an asterisk are consent agenda items.

- 6 [75807](#) Committee review and discussion of master plan submissions
INFORMATIONAL

7 ADJOURNMENT

