



City of Madison

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

Agenda - Approved LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, June 15, 2022

6:00 PM

Virtual

The City of Madison is holding the Lake Monona Waterfront Ad Hoc Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** Send comments on agenda items to:
lmwcommittee@cityofmadison.com.

2. **Public Registration:** Register your support or opposition to an agenda item at:
<https://www.cityofmadison.com/clerk/meeting-schedule>.

If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information needed to join the virtual meeting.

3. **Listen to Meeting:** Call via phone to the Lake Monona Waterfront Ad Hoc Committee meeting:
(877) 853-5257 (Toll Free)
Webinar ID: 840 9040 7988

4. If you would like to join the meeting as an observer, please fill out information at <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>.

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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

1 **CALL TO ORDER / ROLL CALL**

2 [72077](#) Approval of the Minutes of the June 1, 2022 Lake Monona Waterfront Ad Hoc Committee.

3 [72080](#) 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.

UNFINISHED BUSINESS

5 [72083](#) Workplan Review
DISCUSSION AND POSSIBLE RECOMMENDATION

6 [72084](#) RFQ 10082 Scoring Review
DISCUSSION AND POSSIBLE RECOMMENDATION

NEW BUSINESS

7 [72085](#) Consultant Team Interview Questions
DISCUSSION AND POSSIBLE RECOMMENDATION

8 [72081](#) Future Agenda Items
INFORMATIONAL

9 [72082](#) Next Meeting of the LMW Committee.
INFORMATIONAL

10 **ADJOURNMENT**