



City of Madison

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

Agenda - Amended

DOWNTOWN COORDINATING COMMITTEE

Thursday, September 17, 2009

5:30 PM

UW Memorial Union, 4th floor, Capitol View Rm.
800 Langdon St, Madison, WI.

Special Meeting with students-Open Forum

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

If you need meeting assistance, contact Jim Mattke at jmattke@cityofmadison.com, or 608-261-4281 at least 72 hours in advance of the meeting. TTY/Textnet 1-800-811-552, access code #471500.

1. **CALL TO ORDER. (DCC Chairperson Thiel)**
2. **INTRODUCTIONS & MEETING FORMAT (Thiel)**
3. **APPROVAL OF MINUTES (Thiel)**
[DCC Minutes of 8-20-09]: <http://legistar.cityofmadison.com/calendar/#current>
4. **PUBLIC COMMENT (Thiel) Each speaker limited to 3 minutes.**
5. **OLD BUSINESS: (RESOLUTIONS)**

[15934](#)

To approve the 2010 Operating Plan for Madison's Central Business Improvement District (#1).

[15843](#)

Amending the 2009 Operating Budgets of the Police Department, Engineering

Division, Streets Division and Parks Division by appropriating \$48,335 from the Contingent Reserve Fund, utilizing these funds for various expenses related to the Halloween event, and authorizing the receipt of revenues derived from admission fees and donations.

[15845](#) Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween, 2009.

[15847](#) Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 30, 2009 to 6:00 a.m. on October 31, 2009, and from 9:30 p.m. on October 31, 2009 to 6:00 a.m. on November 1, 2009.

E. Yahara Station Update (Lang Sollinger/McDonnell)

6. NEW BUSINESS:

A. Downtown Safety (Capt. Schauf & UW Police)

B. Langdon Street Neighborhood Walks (Eagon)

C. Halloween / Freakfest (Joel Plant)

D. State Street Recycling (Kummerow)

E. Other issues of importance for attendees. (Thiel)

7. ROUND-UP Information on downtown activities & happenings (Thiel)

8. FUTURE MEETINGS:

A. October 15: Halloween update, Yahara Station, Homelessness.

B. November 19: Platinum Bike Committee, Central Library, Downtown Hotels, Overture Center, Downtown Plan.

9. ADJOURNMENT