



# City of Madison

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

## Agenda - Amended LAKE MONONA WATERFRONT AD HOC COMMITTEE

Wednesday, May 10, 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 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.

For accommodations, please contact the Parks Division at 608-266-4711.  
Written comments can be sent to [LMWCommittee@cityofmadison.com](mailto:LMWCommittee@cityofmadison.com)

### 1 CALL TO ORDER / ROLL CALL

2 [77672](#) Approval of the Minutes of the April 18, 2023 and April 26, 2023 Lake Monona Waterfront Ad Hoc Committee Meeting.

3 [77677](#) 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.

### NEW BUSINESS

5 [77669](#) Discussion and Action on Final Scoring  
DISCUSSION AND ACTION

6 [77670](#) Review and Discussion on Draft Scope of Services Outline  
DISCUSSION

7 [77671](#) Discussion on Committee Recommendations for Master Plan Revisions  
DISCUSSION

8 [77679](#) Review and Discussion on Committee Work Plan

DISCUSSION

**9 ADJOURNMENT**