City of Madison

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

Agenda - Approved

UNIVERSITY HILL FARMS AD HOC STEERING COMMITTEE

Thursday, April 25, 2013 **6:30 PM** **Covenant Presbyterian Church 326 South Segoe Road (Corner of Mineral Point and Segoe Roads)**

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.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

Members of the public are allowed three minutes each.

DISCLOSURES AND RECUSALS

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

1. Welcome from Alder Chris Schmidt, District 11 (5 Minutes)

2. Introductions (15 Minutes)

3. Wisconsin Open Meeting Requirements by City Attorney Roger Allen (45 Minutes)

   In preparation for the first meeting, please review the following Wisconsin Open Meeting training materials:
   http://www.cityofmadison.com/attorney/training/index.cfm
   http://www.cityofmadison.com/attorney/meetings/index.cfm
   http://media.cityofmadison.com/Mediasite/Play/093e6734db7d4e83bcf2a010a80dd27b1d

4. Approval of UHF Steering Committee Chair and Co-Chair (10 Minutes)

5. **29905** Plan Development

Scope, Study Boundaries, Timeline, and Roles (30 Minutes)
by Jule Stroick, Planning Division

6. **29906** Updates

Consultant Hiring (5 Minutes)

7. Next Meeting/Agenda (10 MInutes)

8. ADJOURNMENT