



City of Madison

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

Agenda - Approved

EMERSON EAST-EKEN PARK-YAHARA NEIGHBORHOOD PLAN STEERING COMMITTEE

Thursday, January 23, 2014

6:30 PM

Holy Cross Lutheran Church
2670 Milwaukee Street

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.

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

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

This is an opportunity for the public to introduce and comment on issues for future agendas; time of commentary is limited to three minutes per person.

DISCLOSURES AND RECUSALS

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

1. [32849](#) General Business
 - 25 minute discussion.
 - Welcome by District Alders Larry Palm and Ledell Zellers and introductions.
 - Elect Co-Chairs.
 - Set meeting schedule.
2. [32850](#) Wisconsin Open Meetings Requirements
 - 45 minute discussion.
 - City of Madison's Ad-Hoc Committee structure, and rules and regulations concerning such items as quorum, voting, public engagement, public records, communicating outside regular meetings, etc.

3. [32851](#) Plan Development
 - 60 minute discussion.
 - Project purpose, scope, timeline, public participation, and roles.
 - Open Superior Street position and potential alternate position(s).
 - SC members share what they value most about their neighborhoods, and identify the top three issues they would like to address with the plan update.

4. [32852](#) Next Meeting
 - 10 minute discussion.
 - Develop agenda.

ADJOURNMENT

Funding for the Emerson East-Eken Park-Yahara Neighborhood Plan project is supported by the City of Madison Department of Planning & Community & Economic Development, Community Development Block Grant and the U.S. Department of Housing & Urban Development.