

Agenda - Approved

UNIVERSITY HILL FARMS AD HOC STEERING COMMITTEE

Thursday, January 23, 2014	7:00 PM	THE GARDENS
		602 N. Segoe Road

*PLEASE NOTE THAT THE MEETING WILL START AT 7:00 P.M. RATHER THAN 6:30 P.M.

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

APPROVAL OF December 19, 2013 MINUTES

December 19, 2013: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

Members of the public are allowed up to three minutes to speak on any agenda item. Please fill out registration form and give it to the Chair.

DISCLOSURES AND RECUSALS

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

1. <u>29906</u> Updates

Stakeholder Interviews/Meetings

2.	<u>29905</u>	Plan Development
		Stormwater Management Christy Bachmann and Lisa Coleman, Engineering, will describe the existing stormwater network and condition in the neighborhood.
		Draft Plan Recommendations Review draft plan recommendations to present at the scheduled February 6, 2014 Open House.

3.31231Public Open House

Discuss outreach strategies for the second Open House scheduled for February 6, 2014 @ Covenant Presbyterian Church, starting at 6:30 pm.

4. 2014 Meeting Schedule

The meeting schedule for 2014 is below. Note that the meetings will be at various locations.

February 6 OPEN HOUSE Covenant Presbyterian Church 326 South Segoe Road 6:30 pm

February 27 and March 27 THE GARDENS 602 N Segoe Road 7:00 pm

April 25, May 22, and June 26 (Reserved June date in the event that need it) Mount Olive Lutheran Church 110 N Whitney Way 6:30 pm

5. Next Agenda

ADJOURNMENT