



# City of Madison

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

## Agenda - Approved

### HOUSING STRATEGY COMMITTEE

---

Thursday, May 31, 2018

4:00 PM

CENTRAL LIBRARY ROOM #104

---

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 ntwv, cov ntaub ntwv 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.

Matt Wachter - Manager, Office of Real Estate Services: 608-266-5940.

**1 CALL TO ORDER / ROLL CALL**

**2 APPROVAL OF MINUTES**

April 26, 2018: <http://madison.legistar.com/Calendar.aspx>

**3 PUBLIC COMMENT**

Three (3) minutes allowed per individual.

**4 DISCLOSURES AND RECUSALS**

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

**5 NEW BUSINESS**

**5a** [51349](#) Adopting the City of Madison Comprehensive Plan.

**Attachments:** [Link Comp Plan Discussion 44190](#)  
[Link PC Reso 51391](#)  
[180501 Comprehensive Plan - Part 1.pdf](#)  
[180501 Comprehensive Plan- Part 2.pdf](#)  
[Link to Video Overview of Comp Plan](#)  
[UDC.ppt](#)  
[CompPlanReport050918.pdf](#)  
[Comments Submitted to Landmarks Commission 5-14-18](#)

**6      ADJOURNMENT**