



# City of Madison

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

## Agenda - Approved TRUMAN OLSON SELECTION COMMITTEE

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Tuesday, January 15, 2019

6:00 PM

Goodman Maintenance Facility  
1402 Wingra Creek Pkwy

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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 ntauv, cov ntaub ntauv 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.

Dan Rolfs (608-267-8722)

### CALL TO ORDER / ROLL CALL

### ELECTION OF CHAIR AND VICE-CHAIR

### APPROVAL OF MINUTES

May 3, 2018

[https://madison.legistar.com/View.ashx?](https://madison.legistar.com/View.ashx?M=M&ID=602963&GUID=3DB9C6A0-4820-496B-85B9-C5B7C4C0ED75)

[M=M&ID=602963&GUID=3DB9C6A0-4820-496B-85B9-C5B7C4C0ED75](https://madison.legistar.com/View.ashx?M=M&ID=602963&GUID=3DB9C6A0-4820-496B-85B9-C5B7C4C0ED75)

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### NEW BUSINESS

- a) Updates from Development Teams

### REPORTS

- a) [51466](#) Staff Report on Truman Olson Proposals  
*Attachments:* [11385 Truman Olson RFP - Staff Review.pdf](#)

DISCUSSION AND POSSIBLE ACTION ON RESPONSES TO RFP

ADJOURNMENT