

City of Madison

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

Meeting Minutes - Approved PLAN COMMISSION

This meeting may be viewed LIVE on Charter Spectrum Channel 994, AT&T U-Verse Channel 99 or at www.madisoncitychannel.tv.

Thursday, February 23, 2017

6:00 PM

210 Martin Luther King, Jr. Blvd. Room 103A (City-County Building)

SPECIAL MEETING OF THE PLAN COMMISSION - WILL NOT BE TELEVISED

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:10 p.m.

Present: 10 - Steve King; Ledell Zellers; Sheri Carter; Ken Opin; Maurice C. Sheppard;

Melissa M. Berger; James F. Oeth; Bradley A. Cantrell; James E. Polewski

and Jason S. Hagenow

Absent: 1 - Fatima Bendada

Excused: 1 - Michael W. Rewey

Staff Present: Colin Punt, Kirstie Laatsch, Ben Zellers, Brian Grady, & Heather Stouder

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

SPECIAL ITEM OF BUSINESS

1. 44190 Planning Division staff update on Comprehensive Plan - Imagine Madison

Staff presented and Plan Commission discussed a summary of the Imagine Madison process thus far, public input from Phase 1, and the plan for Phase 2.

ADJOURNMENT

A motion was made by King, seconded by Cantrell, to Adjourn at 7:12 p.m. The motion passed by voice vote/other.