

## **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, August 3, 2017

5:00 PM

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

#### SPECIAL MEETING OF THE PLAN COMMISSION - WILL NOT BE TELEVISED

\*\*Note\*\* Quorum of the Common Council may be in attendance at this meeting.

### **CALL TO ORDER/ROLL CALL**

Cantrell called the meeting to order at 5:02 p.m.

Present: 10 - Steve King; Ledell Zellers; Sheri Carter; Maurice C. Sheppard; Melissa M.

Berger; James F. Oeth; Michael W. Rewey; Bradley A. Cantrell; James E.

Polewski and Jason S. Hagenow

Excused: 2 - Ken Opin and Fatima Bendada

Planning Division Staff present included Heather Stouder, Brian Grady, Ben Zellers, Colin Punt, Kirstie Laatsch, Savannah Ernzen, Danya Littlefield, & Ana Arellano Jimenez

#### **PUBLIC COMMENT**

There were no registrants for public comment.

#### **DISCLOSURES AND RECUSALS**

There were no disclosures or recusals

#### SPECIAL ITEM OF BUSINESS

44190

Planning Division staff update on Comprehensive Plan - Imagine Madison

Registered in opposition to Staff Future Land Use Map recommendations and wishing to speak was Patrick Heck of Blount Street. Registered neither in support or opposition of Staff Future Land Use Map recommendations and wishing to speak was Patty Prime of Sidney Street.

Planning Division Staff presented changes to the proposed Future Land Use Map, resident feedback from Phase 2 regarding proposed strategies, and revisions to strategies based on resident feedback. Plan Commission provided direction to staff regarding the Future Land Use Map and Plan strategies.

#### **ADJOURNMENT**

King made a motion to adjourn, seconded by Carter. Motion to adjourn passed by voice vote at 8:15.