

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.

Tuesday, January 30, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd. Room GR-27 (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

Present: 8 - Steve King; Ledell Zellers; Ken Opin; Melissa M. Berger; James F. Oeth;

Bradley A. Cantrell; Jason S. Hagenow and Andrew J. Statz

Excused: 3 - Sheri Carter; Michael W. Rewey and James E. Polewski

Opin was chair for this meeting.

Staff Present: Heather Stouder, Brian Grady, Rick Roll, Ben Zellers, Kirstie Laatsch, Colin Punt, Ruanda McFerren

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

Staff led a discussion regarding the Comprehensive Plan :

- growth prioritization,
- incremental development of mixed-use areas,
- relationship between the Generalized Future Land Use Map and older Neighborhood Plans,

Neighborhood Development Plans, and Special Area Plans,

- mapping of areas for urban agriculture, and
- community feedback regarding strategies and actions.

ADJOURNMENT

A motion was made by King, seconded by Hagenow, to Adjourn at 6:54. The motion passed by voice vote/other.