



Legislation Details (With Text)

File #: 79642 **Version:** 1 **Name:** Modifying RES-22-00091 (Legislative File 68974) to extend the end date of the Lake Monona Waterfront Ad-hoc Committee from 9/1/23 to the date of master plan submission to the Common Council, or 3/31/24, whichever is soonest. (Districts 4, 6, 13, and 14)

Type: Resolution **Status:** Passed

File created: 8/30/2023 **In control:** Parks Division

On agenda: 9/19/2023 **Final action:** 9/19/2023

Enactment date: 9/25/2023 **Enactment #:** RES-23-00571

Title: Modifying RES-22-00091 (Legislative File 68974) to extend the end date of the Lake Monona Waterfront Ad-hoc Committee from 9/1/23 to the date of master plan submission to the Common Council, or 3/31/24, whichever is soonest. (Districts 4, 6, 13, and 14)

Sponsors: Michael E. Verveer, Tag Evers, Yannette Figueroa Cole

Indexes:

Code sections:

Attachments: 1. Leg File 68974

Date	Ver.	Action By	Action	Result
9/19/2023	1	COMMON COUNCIL	Adopt Unanimously	Pass
9/6/2023	1	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
9/5/2023	1	COMMON COUNCIL	Referred	
8/30/2023	1	Parks Division	Referred for Introduction	

Fiscal Note

The proposed resolution modifies RES-22-00091, adopted on February 1, 2022 (Legislative File 68974). The proposed resolution extends the end date of the Lake Monona Waterfront Ad-hoc Committee from September 1, 2023, to the earlier of either the date of master plan submission to the Common Council or March 31, 2024. No additional appropriation is required. (4th, 6th, 13th, and 14th ADs)

Title

Modifying RES-22-00091 ([Legislative File 68974](#)) to extend the end date of the Lake Monona Waterfront Ad-hoc Committee from 9/1/23 to the date of master plan submission to the Common Council, or 3/31/24, whichever is soonest. (Districts 4, 6, 13, and 14)

Body

WHEREAS, [RES-22-00091](#) was enacted on February 1, 2022, to create the Lake Monona Waterfront Ad-hoc Committee with a dissolution date of September 1, 2023; and,

WHEREAS, the substantive work of the Ad-hoc Committee to refine and revise the preferred master plan selected through the Lake Monona Waterfront Design Challenge is ongoing; and,

WHEREAS, additional time is essential to take into consideration the community input received from various sources, including the feedback gathered during the July public event and the general correspondence related to the master plan; and,

WHEREAS, the Ad-hoc Committee, working closely with the consultant design team, anticipates submission of the recommended master plan to the Common Council in the first quarter of 2024; and,

NOW, THEREFORE, BE IT RESOLVED that the end date of the Lake Monona Waterfront Ad-hoc Committee is changed to the date of master plan submission to the Common Council, or March 31, 2024, whichever is soonest.