



City of Madison
Agenda - Approved
Garver Feed Mill Criteria and Selection
Committee

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

Wednesday, June 25, 2014

5:00 PM

Olbrich Botanical Gardens - (Atrium)
3330 Atwood Ave

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Dan Rolfs (608) 267-8722

CALL TO ORDER / ROLL CALL

ELECTION OF COMMITTEE CHAIR AND CO-CHAIR

ESTABLISHMENT OF PUBLIC INPUT GUIDELINES

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS ITEMS

1. Review of Charge to Surplus Committee (Mayor's Direction, MGO 8.075)
2. Background Overview and Presentation by City Staff
3. Discussion and Action on Public Input Process
4. Review and Discussion of Draft of Request for Proposals
Legistar File #34500: <https://madison.legistar.com/LegislationDetail.aspx?ID=1816731&GUID=2F83FCE0-85C2-411D-B9DE-1BE2D50DDD9E&Options=ID|Text|&Search=34500>
5. Protocol for Inquiries from Prospective Respondents to RFP
6. Set Next Meeting Date(s)

ADJOURNMENT