

CAP Meeting Agenda

Madison Water Utility

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Meeting: Well 7 Citizen's Advisory Panel

Date and Time: November 29, 2012 @ 6:00 pm to 8:00 pm

Place: Sherman Middle School Cafeteria, 1610 Ruskin Street

Facilitator: Al Larson

Primary Goals:

- > Gather community comments and concerns
- Evaluate preliminary layouts and area requirements
- Review Project Schedule
- Identify Next Steps

	Item	Time
I.	Welcome and Logistics	6:00 pm
II.	Introductions	6:05 pm
	A. Why are you here?	
	B. What would you like to get out of this meeting?	
III.	Quick Overview of Well 7 Iron and Manganese Filter Project	6:20 pm
IV.	Design Criteria/Objectives	6:30 pm

- A. Building area requirements
- B. Status and timeline of property acquisition
- C. Building massing requirements
- D. Building height requirements and limitations
- E. Neighborhood requirements
- F. Sherman Avenue Lawn development and garden
- G. Historic preservation of components of existing structure
- H. Interaction with the school

I.

V. Neighborhood/Community Issues to consider

7:15 pm

- A. Water Quality
- B. Noise
- C. Traffic
- D.



	Item	Time
VI.	Next Steps	7:30 pm
	 A. Continue to develop and refine project alternatives and details with feedback from neighbors and friends 	
	B. Start dialogue with City review agencies	
	C. Set up project information web page	
	D.	
	E.	
	F.	
VII.	Check Out / Meeting Evaluation	7:45 pm
	A. Share any thoughts you have about this meeting	
	B. Did you get your questions answered?	
	C. Was this worth your time?	

