



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### NORTHPORT-WARNER PARK-SHERMAN NEIGHBORHOOD STEERING COMMITTEE

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Thursday, March 12, 2009

6:30 PM

Northport Community Learning Center  
1740 Northport Drive

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**NOTE: It is important that we have meeting quorum. Let me know if you are unable to attend the meeting by calling 267-1131. Northport-Warner Park-Sherman Website: <http://www.cityofmadison.com/neighborhoods/northsideplan/>**

*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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please contact the Department of Planning and Community & Economic Development at (608) 266-4635, TTY/Textnet (866) 704-2318.*

- 1. CALL TO ORDER / ROLL CALL**
- 2. APPROVAL OF February 26 MINUTES (2 minutes)**
- 3. ANNOUNCEMENTS (3 minutes)**
- 4. PUBLIC COMMENT**

*February 26, 2009: <http://legistar.cityofmadison.com/calendar/#current>*

*This is an opportunity for the public to introduce and comment on issues for future agendas, or to comment on today's agenda items, prior to or at the conclusion of SC discussion on that item; time of commentary limited to 3 minutes per person.*

5. [12090](#) Transportation Issues  
*Task(s) and Outcomes (40 minutes)*
  - *Follow-up discussion of City Engineer Larry Nelson's 2/26 presentation.*
  
6. [13171](#) Preliminary Draft Neighborhood Plan  
*Task(s) and Outcomes (55 minutes)*
  - *Preliminary discussion of CDBG projects.*
  - *Review Draft Neighborhood PPlan including consideration of public comments.*
  - *Revisit future land use recommendation for Oak Hill Mobile Home Community and Raemisch Property.*
  - *Revisit recommendations for multi-modal transportation including bike connections to other municipalities.*
  - *Set deadline for SC comments and completion of Draft Plan for public review.*
  
7. [10062](#) Planning Process Status  
*Task(s) and Outcomes (15 minutes)*
  - *Updates:*
    - *Trailsway*
    - *Oscar-Hartmeyer*
  - *Prepare for public input coffees.*
  - *Begin open house preparation.*
  - *Review process to address loose ends.*  
*Background*
  - *Public Outreach Schedule.*
  - *Loose ends list.*
  
8. **Next Steps (3 minutes)**  
  
*Develop agenda for Steering Committee meeting that will take place Thursday, March 26, 2009 at Northport Community Learning Center, 1740 Northport Drive, 6:30 p.m.*
  
9. **Checkout (2 minutes)**
  
10. **ADJOURNMENT**