

AGENDA

Meeting of the Executive Committee of the Capital Area Regional Planning Commission

September 9, 2010

City-County Building Rm 351, 210 Martin Luther King Jr. Blvd., Madison WI

6:45 p.m.

Notice is hereby given that due to common membership, a majority of the Personnel Committee of the Capital Area Regional Planning Commission is expected to be present at this meeting. This constitutes a meeting of the Personnel Committee pursuant to State ex rel. Badke V. Greendale Village Board., 173 Wis 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such although the Personnel Committee will not take any formal action at this meeting.

All CARPC Commissioners may attend this meeting, and a quorum of the full CARPC may be present. It is intended that actions at this meeting will be voted on by only those Executive Committee members present.

1. Roll Call
2. Approval of minutes of the meeting of August 12, 2010
3. Review of agenda
4. Public comment
5. Approval of disbursements and Treasurer's Report for September 2010
6. Communications
7. Future agenda items
8. Adjournment

NOTE: 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.

NOTA: 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.

LUS CIM: 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.

CARPC staff 608-266-4137 + TDD 608-266-4529

MINUTES

Meeting of the Executive Committee of the Capital Area Regional Planning Commission

August 12, 2010

City-County Building Rm 351, 210 Martin Luther King Jr Blvd, Madison WI

6:30 p.m.

Present: Martha Gibson, Larry Palm, Peter McKeever, Kurt Sonnentag, Phil Van Kampen

Absent: None

Staff Present: Chris Gjestson, Kamran Mesbah

1. Roll Call

Chair Van Kampen called the meeting to order at 6:38 p.m.; roll was recorded.

2. Approval of minutes of the meeting of July 8, 2010

Moved by Mr. Sonnentag, second by Ms. Gibson, to approve the minutes of the meeting of July 8, 2010; motion carried.

3. Review of agenda

None.

4. Public comment

None.

5. Approval of disbursements and Treasurer's Report for August 2010

Provided at members' places were the list of August voucher bills (in the total amount of \$76,736.53) and Treasurer's Report, and the July 2010 year-to-date revenues and expenditures report. Treasurer Sonnentag had reviewed and signed the Treasurer's Report. Moved by Mr. Sonnentag, seconded by Mr. Palm, to approve the disbursements and August Report. Motion carried unanimously on voice vote.

6. Report on 2Q 2010 CARPC finances and work activities

Mr. Mesbah referenced the report provided in the meeting packet, and noted that the hours indicated in Exhibit 1 may not be 100% accurate; a margin of error should be allowed to account for some work to overlap multiple Work Elements. Mr. Gjestson noted that the description of USA amendment work should refer to the City of Stoughton rather than Town of Dunn.

7. Communications

None.

8. Future agenda items

None.

9. Adjournment

Moved by Ms. Gibson, seconded by Mr. Sonnentag, to adjourn. Motion carried at 6:44 p.m.

Recorded by Chris Gjestson