

# MINUTES

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

April 14, 2011

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

6:45 p.m.

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Present: Peter McKeever, Larry Palm, Kurt Sonnentag

Absent: Martha Gibson, Phil Van Kampen

Staff Present: Chris Gjestson, Kamran Mesbah

### 1. Roll Call

Vice-Chair Palm called the meeting to order at 6:50 p.m.; roll was recorded.

### 2. Approval of minutes of the meeting of March 10, 2011

Moved by Mr. Sonnentag, seconded by Mr. McKeever, to approve the minutes of the meeting of March 10, 2010; motion carried.

### 3. Review of agenda

None.

### 4. Public comment

None.

### 5. Approval of April disbursements and Treasurer's Report for March 2011

Provided at members' places were the list of April voucher bills (in the total amount of \$134,515.84) and March Treasurer's Report, and the March 2011 year-to-date revenues and expenditures report. Moved by Mr. Sonnentag, seconded by Mr. Palm, to approve the disbursements and March Report. Motion carried unanimously on voice vote.

### 6. Communications

None.

### 7. Future agenda items

None.

### 8. Adjournment

Moved by Mr. Sonnentag, seconded by Mr. Palm, to adjourn. Motion carried at 6:53 p.m.

Recorded by Chris Gjestson