

**Steering Committee Meeting
North Mendota Future Urban Development Area (FUDA) Planning
C. Middleton-Westport-Waunakee-Springfield**

Date: Friday, July 15, 2011

Time: 8:00 AM – 9:30 AM

Location: Council Chambers at Middleton City Hall

Co-chairs: Ken Sipsma and Tom Liebe

Draft Agenda

1. Welcome and Review of Agenda (8:00)

2. Approval of Minutes from the May 20, 2011 Steering Committee Meeting (8:05)

3. Public Comment (8:10)

4. Old Business (8:15)

Objective: Update members on previous meeting items; review and get comments on draft FUDA Gant Chart

Materials: Draft FUDA Planning Gant Chart

Items:

- a. FUDA Planning Gant Chart – Steve Steinhoff

5. Draft Environmental Conditions Report (8:20) – Steve Steinhoff

Objective: Obtain input on draft report content and use

Materials: ECR draft document sections: Introduction, Natural Resources, Agriculture, Land Demand and Supply

- a. Review and comments on draft sections
- b. Mapping synthesis of Natural Resources and Agricultural ECR information

6. Preparing for Scenario Planning (8:50)

Objective: share information and get feedback about criteria and process for scenario development and testing

- Overview of scenario planning – Steve Steinhoff
- Questions and discussion

7. Sustainable Communities Regional Planning Grant Update (9:20) – Steve Steinhoff

Objective: Inform members of SCRPG activities

8. Next Steps, Next Meeting Date, and Future Agenda Items (9:25)

9. Adjourn (9:30)

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 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.