

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

Date: Friday, April 15, 2011

Time: 8:00 AM – 9:30 AM

Location: Council Chambers at Middleton City Hall

Co-chairs: Ken Sipsma and Tom Liebe

Agenda

1. Welcome and Review of Agenda

2. Approval of Minutes from the February 18, 2011 Steering Committee Meeting

3. Old Business

Goal: Update members on previous meeting items; take action on Public Participation Plan

Materials: Final Draft FUDA Study Area Map; Final Draft Public Participation Plan; copies of emails sent to Towns within FUDA Study Area boundary.

Items:

- a. Final Draft of FUDA Study Area Map – Bridgit Van Belleghem
- b. Final Draft Public Participation Plan – Eileen Kelley
ACTION ITEM: Recommend adoption, by Plan Commissions of participating communities, of North Mendota FUDA Public Participation Plan
- c. Outreach to Towns of Middleton, Dane and Vienna – Steve Steinhoff

4. Public Participation Plan Implementation - Bridgit Van Belleghem

Goal: Identify strategies for community outreach and input

5. Draft Environmental Conditions Report: Natural Resources, Agriculture, and Infill/Redevelopment

Goal: Inform members and obtain feedback about existing conditions information

Materials: Natural Resources Conditions document

Items:

- a. Comments on Natural Resources – Mike Kakuska and/or Kamran Mesbah
- b. Presentation on Agricultural Conditions – Bridgit Van Belleghem
- c. Introduction of Infill/Redevelopment – Steve Steinhoff

6. Sustainable Communities Regional Planning Grant Update – Steve Steinhoff

Goal: Inform members of SCRPG activities

Materials: PowerPoint presentation from March 3, 2011 Sustainable Communities Partnership meeting (available at www.capitalarearpc.org/grant.html)

7. Next Steps, Next Meeting Date, and Future Agenda Items

Question: Should the Steering Committee meet in May?

8. Adjourn

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.

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