

AGENDA

Annual Meeting

of the Capital Area Regional Planning Commission

February 9, 2012

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

7:00 p.m.

RPC Meeting Policies and Deadlines

Registering and Speaking at RPC Public Hearings and Meetings: Persons wishing to speak must register and give the registration form to the meeting recorder before the corresponding “Public Comment...” or Public Hearing item is taken up. Oral comments will not be heard for individual agenda items not designated for public hearing, but will be heard under the “Public Comment...” agenda item. The time limit for testimony by each registrant will be 3 minutes, unless additional time is granted at the discretion of the Chair. However, for public hearings on USA/LSA amendments, applicants are granted a maximum of 15 minutes to testify, and other groups of registrants may pool their time of 3 minutes each up to a maximum of 15 minutes. Commissioners may direct questions to speakers. The RPC may alter the order of the agenda items at the meeting.

Deadlines for Written Communications: Written communications intended to be provided to the Commission and considered as part of the information package for a public hearing or agenda item should be received in the RPC office no later than noon, 7 days prior to the meeting. Written communications received after this deadline will be reported and provided to the Commission at the meeting.

RPC Action Scheduling: If significant controversy or unresolved issues are raised at the public hearing, the RPC will usually defer or postpone action to a future meeting.

1. Roll Call
2. **Election of Officers: Chair, Vice-Chair, Secretary, and Treasurer (*actionable item*)**
3. **Selection of Executive Committee membership (*actionable item*)**
4. **Approval of minutes of the December 8, 2011 meeting (*actionable item*)**
5. Review of agenda
6. Public comment on matters not for Public Hearing
7. Discussion of Retreat and review of PCAG recommendations
8. Staff presentation of preliminary analysis of the Town of Windsor and Village of DeForest request to amend the Northern Urban Service Area (“Windsor Bear Tree”)
9. Report and Discussion on FUDA planning process
10. **Discussion and Consideration of authorizing execution of lease for office space (*actionable item*)**
11. **Authorization for the Deputy Director to sign agreements with the U.S. Geological Survey, the cities of Middleton and Madison to perform water resources monitoring activities (*actionable item*)**
12. **Approval of January & February disbursements and Treasurer’s Report for December 2011 & January 2012 (*actionable item*)**
13. Communications
14. Report of Chair / Discussion

15. Report of Deputy Director / Discussion
16. Future agenda items (next meeting is March 8, 2012)
17. 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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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