

AGENDA

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

December 18, 2008

City-County Building Room 362, 210 MLK Jr. Blvd., Madison WI

1:30 p.m.

This meeting of the CARPC Executive Committee will convene *by conference call*. The Executive Committee intends to convene into closed session pursuant to §19.85(1)(g) for the purpose of conferring with legal counsel for the commission who is rendering oral or written advice concerning strategy to be adopted by the Commission with respect to litigation in which it is or is likely to become involved over the Commission's denial of the Village of Mazomanie application to amend the Mazomanie Urban Service Area Boundary.

1. Roll Call
2. Consideration of a motion to convene in closed session, pursuant to §19.85(1)(g) Wis. Stats., to confer with legal counsel concerning strategy with respect to litigation in which the Capital Area Regional Planning Commission is or is likely to become involved over the Commission's denial of a proposed addition to the Mazomanie Urban Service Area. (Roll call vote required.)
3. Consideration of a motion to re-convene in open session, pursuant to §19.85(2) Wis. Stats., to continue discussion and consider recommendations to the Commission.
4. Adjournment