

# AGENDA

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

March 12, 2009

City-County Building Rm 315, 210 Martin Luther King Jr. Blvd., Madison WI

6:30 p.m.

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All CARPC Commissioners have been invited to this meeting, and a quorum of the full CARPC may be present. It is intended that actions at this meeting will be voted on by only those Executive Committee members present.

1. Roll Call
2. Approval of minutes of the meetings of February 12, 2009
3. Review of agenda
4. Public comment
5. Approval of disbursements and Treasurer's Report for April 2009
6. Consideration of recommendation to CARPC to amend the 2009 budget to provide \$14,000 to Dane County for Fly Dane 2009/2010
7. Consideration of a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, because competitive or bargaining reasons require a closed session; and 19.85(1)(g) to confer with legal counsel for CARPC who is rendering oral or written advice concerning strategy to be adopted by CARPC with respect to litigation in which it is or is likely to become involved over CARPC's denial of a proposed addition to the Mazomanie Urban Service Area.
8. Reconvene into open session
9. Communications
10. Future agenda items
11. Adjournment

<p>If you need a sign language interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact CARPC staff at 266-4137, or TDD 266-4529, at least 72 hours in advance of the meeting.</p>
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