

# AGENDA

## Meeting of the Capital Area Regional Planning Commission

October 25, 2007

Fitchburg Community Center, 5520 Lacy Road, Fitchburg WI

5:00 p.m.

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This meeting will be held in the Fitchburg Room of the Fitchburg Community Center.

1. Roll Call
2. Approval of minutes of the October 11, 2007 meeting
3. Review of agenda
4. Public comment
5. Update from CARPC Executive Director Recruitment Work Group meeting of October 22, 2007
6. Review / Discussion of draft CARPC Personnel Manual
7. Review / Discussion of draft CARPC Bylaws
8. Workshops continued: Discussion of Urban and Limited Service Area and Environmental Corridor policies and amendment criteria.
- 9. Consideration of setting for public hearing on November 29<sup>th</sup>: adoption of the CARPC Goals and Objectives, Urban and Limited Service Area and Environmental Corridor policies and amendment criteria, and consideration of the Town of Burke CUSA amendment request.**
10. Report of Interim Chair / Discussion
11. Report of Division Administrator / Discussion of Reports
12. Future agenda items
13. Adjournment

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