



February 9, 2021

NOTICE OF PUBLIC HEARING March 11, 2021

Adoption of Revised Bylaws of the Capital Area Regional Planning Commission

PLEASE TAKE NOTICE that the Capital Area Regional Planning Commission will hold a public hearing at 7:00 pm on Thursday, March 11, 2021, for the purpose of public input on the adoption of revised bylaws of the Capital Area Regional Planning Commission. Proposed changes are as follows:

- Article I – Membership: addition of Section 3, Member Decorum; addition of Section 4, Attendance, with revised language moved from Section 1.
- Article II – Meetings: revision to Section 3, Public Hearing Notices; addition of Section 5, Closed Session; revision to Section 9, Voting.
- Article III – Officers: revision of language to Section 3, Removal of Officers; addition of commissioner attendance duties to Section 7, Secretary.
- Article V – Committees: revisions to Section 2, Executive Committee.
- Article VI – Personnel: revisions to Section 1, Executive Director.
- Article VIII – Miscellaneous: removal of Section 2, Seal.
- Various formatting, organization, and language changes to improve clarity.

A link to the bylaws document with the changes for review: <https://carpc.sharepoint.com/:b:/g/Ef-c9b3Yah9CuQQAWTxCK-kBoK9xw6WipPWBAE7Veh0a0Q?e=mfv2Vq>.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. You may participate in the meeting from your computer, tablet, smartphone, or telephone by registering at <https://us02web.zoom.us/meeting/register/tZcrdOyugzsoHtW2qWg3G0Vrc870UrbAaumZ>. Registrants will receive an email with details on how to participate in the meeting. If you don't have Internet access, please call Haley Smith at 608 474 6017 to register.

The public is encouraged to notify potentially affected persons about the public hearing. There will also be another opportunity for public comment when the Commission acts on this amendment at the March 11, 2021 Commission meeting.

Written comments should be forwarded to the CARPC office by Tuesday, March 1, 2021 and may be submitted by e-mail to HaleyS@capitalarearpc.org.

For information or questions, contact Haley Smith HaleyS@capitalarearpc.org or 608 474 6017.

Emailed to: Jeanne Carpenter, President, Village of Oregon
Elise Cruz, Director of Planning and Zoning Administrator, Village of Oregon
Wayne Ace, Chairperson, Town of Oregon
Jennifer Hanson, Clerk, Town of Oregon
Peter Loughrin, Chairperson, Town of Rutland
Dawn George, Clerk, Town of Rutland
Jerry Bollig, District 31, Dane County Board of Supervisors
Kate McGinnity, District 37, Dane County Board of Supervisors
City, Village and Town Clerks
Joe Parisi, Dane County Executive
Satya Rhodes-Conway, Mayor, City of Madison
Jerry Derr, President, Dane County Towns Association
Robert Wipperfurth, President, Dane County Cities and Villages Association
Scott McDonell, Dane County Clerk
Analiese Eicher, Chair, Dane County Board of Supervisors
Jerry Bollig, Chair, Dane County Zoning and Land Regulation Committee
Michele Ritt, Chair, Dane County Environment, Agriculture & Natural Resources Committee
Patrick Miles, Chair, Dane County Personnel and Finance Committee
Chuck Erickson, Chair, Dane County Lakes and Watershed Commission
Lyle Updike, Vice Chair, Dane County Lakes and Watershed Commission
Matt Diebel, Watershed Management Coordinator, Dane County Land and Water Resources Dept
Laura Hicklin, Director, Dane County Land and Water Resources Dept.
Mark Opitz, Chair, Madison Area Transportation Planning Board
Bill Schaefer, Manager, Madison Area Transportation Planning Board
Todd Violante, Dane County Department of Planning and Development
Michael Mucha, Director and Chief Engineer, MMSD
Charles Hicklin, Dane County Controller
Robert Phillips, City Engineer, City of Madison
Tom Heikkinen, General Manager, Madison Water Utility
James Kuehn, WisDOT
Diane Paoni, WisDOT
Bruce Rheineck, WDNR
Mike Sorge, WDNR Fitchburg Service Center
Lisa Helmuth, WDNR Central Office
Tim Asplund, WDNR Central Office
Curt Sauser, Sewer Connections and Extensions, MMSD