

**AGENDA**  
**of the Executive Committee**  
**of the Capital Area Regional Planning Commission**

**January 9, 2023**

**Zoom Meeting**

**6:00 pm**

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**Meeting Accommodation:** This meeting will take place via Zoom. You may participate in the meeting from your computer, tablet, smartphone, or telephone by registering at: <https://us02web.zoom.us/meeting/register/tZMld-qvpjgtHdL96vTox6BLXUhVhRVp9Ley>. (Note, this registration link is unique to this meeting). Registrants will receive an email with details on how to join the meeting. If you do not have Internet access, please call Haley Smith at 608 474 6017 to register.

**Speaking at RPC Meetings:** Oral comments from registered members of the public may be heard for individual agenda items when called upon by the Chair. The time limit for testimony by each registrant will be three (3) minutes unless additional time is granted at the discretion of the Chair. The RPC may alter the order of the agenda items at the meeting.

**Written Communications:** Written communications intended to be provided to the Commission as part of the packet should be received in the RPC office no later than noon, seven (7) days prior to the meeting. Written communications, including emails sent to [info@capitalarearpc.org](mailto:info@capitalarearpc.org), received after this deadline will be provided to Commissioners at the meeting.

**RPC Quorum may be Present:** RPC Commissioners who are not members of the Executive Committee may attend Executive Committee meetings which may constitute a quorum of the RPC.

**MISSION:** Strengthen the region by engaging communities through planning, collaboration, and assistance.

**VISION:** A region where communities create exceptional quality of life for all by working together to solve regional challenges.

1. Roll Call
2. Public Comment on Matters not on the Agenda
3. **Minutes of the December 5, 2022, Executive Committee Meeting (*actionable item*)**
4. **Addendum to the Annual Agreement to Provide Water Quality Management Planning Assistance to the Wisconsin Department of Natural Resources (*actionable item*)**
5. **Resolution 2023-02 Adoption of the 2023 CARPC Title VI / ADA Non-Discrimination Policy (*actionable item*)**
6. **Authorization of the Agency Director to Execute Agreements with the Towns of Berry, Blue Mounds, Bristol, Springfield and Sun Prairie for 2023-2024 Services (*actionable item*)**
7. **Authorization of the Agency Director to Execute an Agreement with the Town of Bristol for Comprehensive Planning Services (*actionable item*)**
8. **Authorization of the Agency Director to Execute an Agreement with the Village of Shorewood Hills for Planning Services (*actionable item*)**

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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

9. CARPC Strategic Planning 2023

**10. November 2022 Financial Statements, December 2022 Operating Account Reconciliation and Q4 Operating Account Reconciliation (*actionable item*)**

11. Future Agenda Items (next meeting is **Monday, February 6, 2023**, via Zoom Meeting at 6:00 pm)

12. Adjournment

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