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

Monday, November 9, 2026 **Zoom Webinar** **5:15 pm**

Participant Information

How to Attend: This meeting will take place via Zoom Webinar. You may participate in the meeting from your computer, tablet, or smartphone at this URL:
https://us02web.zoom.us/j/83989722178?pwd=RjJQc6tY4f6aW279SN3rt3TkXi21af.1
Phone: 1-312-626-6799
Meeting ID: 839 8972 2178
Passcode: 282772

If you need other accommodation to attend the meeting, please call Matt Kozlowski at 608-474-6017 or email at MatthewKoz@CapitalAreaRPC.org.

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

Written Communications: Written communications intended to be provided to the Committee as part of the packet should be sent to info@capitalarearpc.org and will be provided to Commissioners at or before the meeting if received at least 24 hours before the meeting.

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

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

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

Agenda

1. Establish Quorum

2. Public Comment

3. **Minutes of the October 5, 2026 Executive Committee Meeting *(actionable item)***

4. **Acknowledgement of Receipt – September 2026 Financial Management Report *(actionable item)***

5. **Agreement with Rock County to Provide Hazard Mitigation Planning Services, up to $21,205 for 2026 and 2027 *(actionable item)***

6. **Agreement with the City of Middleton to Provide Environmental Corridor Planning Services, up to $11,800 for 2027 *(actionable item)***

7. 2027 Meeting Calendar – Staff Presentation and Discussion

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

8. Future Agenda Items (next meeting is **Monday, November 30, 2026, in person at CARPC office, at 1:00 pm**)
    a. Executive Director Review (Joint Meeting with BPP, November 30)
    b. CARPC 2027 Budget Amendment (November 30)
    c. Recommendation on Resolution to Accept MadREP/USDA Rural Economic Development Fund (TBD)

9. Adjournment

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