



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission - Executive Committee

Thursday, November 2, 2017

5:00 PM

City-County Building - Room 354
210 Martin Luther King Jr Blvd
Madison WI 53703

City-County Building - Room 354

A quorum of the Capital Area Regional Planning Commission may be present, but no CARPC business will be conducted by them.

A. Call To Order

B. Consideration of Minutes

[2017 MIN-354](#) 9-28-17 LWC-EXEC MINUTES

Attachments: [2017 MIN-354_9-28-17 LWC-Exec Minutes](#)

C. Action Items

Approve November 9th Commission Agenda

D. Presentations - None

E. Reports to Committee

1. Stormwater Volume Trading Program Work Group - discussion with members of the Capital Area Regional Planning Commission

a. City of Middleton experience with fee-in-lieu program - Dr. Ken Potter

b. Examples of cost of 100% control, credit calculation on actual sites - Jeremy Balousek

c. Timing and content of request for legal opinion on authority of an organization to serve as oversight board

2. Status of 2018 Budget Recommendations

3. Commission Work Groups Status

F. Announcements

G. Future Meeting Items and Dates

November 9 - Commission

December 7 - Executive/Stormwater Volume Trading

December 21 - Commission

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

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.

Land & Water Resources Department 608-224-3730 TTY: Call WI Relay 711