



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission - Executive Committee

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Thursday, December 3, 2015

5:30 PM

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

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City-County Building - Room 354

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-467](#) 2015 MIN-467\_11-5-15 LWC EXEC MINUTES

Attachments: [2015 MIN-467 LWC Exec Minutes 11-5-15](#)

#### C. Action Items - None

#### D. Presentations - None

#### E. Reports to Committee

Approve agenda for December 10 full Commission meeting

Commission and staff workplanning

Plan January 16, 2016 Commission retreat

#### F. Announcements

#### G. Future Meeting Items and Dates

*December 10 Full Commission*  
*January 7 Executive*  
*January 16 Commission Retreat*

#### 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 Dept. 608-224-3730 TTY: Call WI Relay 711*