

AGENDA

Meeting of the Capital Area Regional Planning Commission

April 8, 2010

City-County Building Room 315, 210 Martin Luther King Jr. Blvd., Madison WI

7:00 p.m.

RPC Meeting Procedures and Deadlines

Registering and Speaking at RPC Hearings and Meetings: Persons wishing to speak on any RPC public hearing or agenda item must register and give the registration form to the meeting recorder before the item comes up on the agenda. The time limit for testimony by registrants will be between 3 and 5 minutes as determined by the Chair. Speakers may *not* yield their time to other speakers; however, applicants for USA/LSA amendments may be granted from 10 to 25 minutes which may be allocated to one or more speakers. The RPC may alter the order of the agenda items at the meeting.

Deadlines for Written Communications: Written communications intended to be provided to the Commission and considered as part of the information package for a public hearing or agenda item should be received in the RPC office no later than noon, 7 days prior to the meeting. Written communications received after this deadline will be reported and provided to the Commission at the meeting.

RPC Action Scheduling: If significant controversy or unresolved issues are raised at the public hearing, the RPC will usually defer or postpone action to a future meeting.

1. Roll Call
2. **Approval of minutes of the March 11, 2010 meeting (*actionable item*)**
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. Discussion of recommendation from CARPC Environmental Resources Technical Advisory Committee regarding stormwater runoff volume control
7. **Consideration of Resolution CARPC No. 2009-10 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Verona Urban Service Area boundary and Environmental Corridors in the City of Verona (*actionable item*)**
8. **Consideration of *Farmland Loss in Dane County* issue paper (*actionable item*)**
9. **Consideration of Resolution CARPC No. 2010-5 expressing appreciation to Kristine Euclide for her service and contribution to the Capital Area Regional Planning Commission (*actionable item*)**
10. **Consideration of Resolution CARPC No. 2010-6 expressing appreciation to Steve Hiniker for his service and contribution to the Capital Area Regional Planning Commission (*actionable item*)**
11. **Consideration of letter in response to the Wisconsin State Legislature solicitation of comments to provide input on the Groundwater Protection Act (*actionable item*)**
12. **Consideration of letter in response to the Wisconsin Department of Natural Resources proposed revisions to three Administrative Code rules (NR 102, NR 217, and NR 151) aimed at controlling phosphorus discharge to the waters of the state (*actionable item*)**
13. **Consideration of Recruitment Brochure (*actionable item*)**
14. Report and Discussion on the FUDA planning process
15. Discussion of affiliation with Dane County Lakes & Watershed Commission

16. Communications
17. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of April 8, 2010
18. Report of Deputy Director / Discussion
19. Future agenda items (next meeting is scheduled for May 13, 2010)
20. Adjournment

<p>If you need a sign language interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact CARPC staff at 266-4137, or TDD 266-4529, at least 72 hours in advance of the meeting.</p>
