

# AGENDA

## Meeting of the Capital Area Regional Planning Commission

June 10, 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 May 13, 2010 meeting (*actionable item*)**
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. Public Hearing: Consideration of Resolution CARPC No. 2010-9 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 Southeast Neighborhood in the City of Verona
  - a. Staff Presentation
  - b. Open Public Hearing to take testimony from registrants; close Public Hearing
  - c. **Consideration of Resolution CARPC No. 2010-9 (*actionable item*)**
7. **Consideration of policy governing public comment at CARPC and CARPC standing committee meetings (*actionable item*)**
8. **Consideration of recommending a Draft 2011 CARPC Budget to the CARPC Budget & Personnel Panel (*actionable item*)**
9. **Consideration of creating an Economic Advisory Sub-Committee (*actionable item*)**
10. **Consideration of recommendation from Personnel Committee to make offer of employment to fill Senior Planner position (*actionable item*)**
11. **Consideration of publishing CARPC 2009 Annual Report (*actionable item*)**
12. Discussion of Capital Area Planning Conference of June 4, 2010
13. Report and Discussion on the FUDA planning process

14. Communications
15. Report of Chair / Discussion
  - a. Report of Executive Committee meeting of June 10, 2010
16. Report of Deputy Director / Discussion
17. Future agenda items (next meeting is scheduled for July 8, 2010)
18. 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>
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