

AGENDA

Meeting of the Capital Area Regional Planning Commission

August 12, 2010

City-County Building Room 351, 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 July 8, 2010 meeting (*actionable item*)**
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. **Consideration of Resolution CARPC No. 2010-8 amending the *Dane County Water Quality Plan* by adopting stormwater runoff volume control standards (*actionable item*)**
7. Public Hearing: Consideration of Resolution CARPC No. 2010-10 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Rodefeld Limited Service Area boundary and Environmental Corridors in the City of Madison and Town of Blooming Grove
 - a. Staff Presentation
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2010-10 (*actionable item*)**
8. Public Hearing: Consideration of Resolution CARPC No. 2010-11 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Badger Prairie Limited Service Area boundary and Environmental Corridors in the Town of Verona
 - a. Staff Presentation
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2010-11 (*actionable item*)**
9. **Consideration of creating an Economic Advisory Committee (*deferred from 6/10; actionable item*)**
10. **Consideration of policy governing public comment at CARPC and CARPC standing committee meetings (*deferred from 6/10; actionable item*)**

11. **Consideration of disseminating Draft 2011 Budget to local units of government to solicit comments at September 9 public hearing (*actionable item*)**
12. Discussion of Draft 2011 Work Program and 2011-2016 Overall Program Design
13. **Consideration of Resolution CARPC 2010-12 to include CARPC under the Wisconsin Deferred Compensation Program (*actionable item*)**
14. **Consideration of Agreement with Dane County to receive grant funds from Wisconsin Department of Agriculture, Trade and Consumer Protection for the conduct of the CARPC Land Use Inventory (*actionable item*)**
15. Report and Discussion on the FUDA planning process
16. Communications
17. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of August 12, 2010
18. Report of Deputy Director / Discussion
19. Future agenda items (next meeting is scheduled for September 9, 2010)
20. Adjournment

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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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