

# AGENDA (Revised 9/7/10; item #10 added)

## Meeting of the Capital Area Regional Planning Commission

September 9, 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 August 12, 2010 meeting (*actionable item*)**
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. Report and Discussion on the FUDA planning process
7. Public Hearing: Consideration of Resolution CARPC No. 2010-13 adopting the 2011 CARPC Budget
  - a. Staff Presentation
  - b. Open Public Hearing to take testimony from registrants; close Public Hearing
  - c. **Consideration of Resolution CARPC No. 2010-13 (*actionable item*)**
8. **Consideration of disseminating Draft 2011 Work Program and 2011-2016 Overall Program Design to local units of government to solicit comments at October 14 public hearing (*actionable item*)**
9. **Consideration of hiring Schenck Business Solutions to conduct 2010 financial audit (*actionable item*)**
10. **Direct staff to draft a resolution to the Dane County Lakes and Watershed Commission requesting that the Dane County Ordinance be changed to incorporate the CARPC stormwater volume control standard (*actionable item*)**
11. Communications
12. Report of Chair / Discussion
  - a. Report of Executive Committee meeting of September 9, 2010
13. Report of Deputy Director / Discussion
14. Future agenda items (next meeting is scheduled for October 14, 2010)
15. 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.