

# AGENDA

## Meeting of the Capital Area Regional Planning Commission

December 9, 2010    City-County Building Room 351, 210 Martin Luther King Jr. Blvd., Madison WI    7:00 p.m.

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### 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 November 11, 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. 2010-17 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Northern Urban Service Area boundary and Environmental Corridors in the Village of DeForest, Town of Vienna and Town of Windsor**
7. Report and Discussion on the FUDA planning process
8. Discussion of draft FUDA brochure
9. **Consideration of Resolution CARPC No. 2010-18 amending the 2010 Budget (*actionable item*)**
10. **Consideration of Purchases of Services Agreement with Dane County to receive an additional \$10,000 to pass-through to sub-contractor in support of the Yahara Lakes project, and to amend the contract between CARPC and sub-contractor to reflect the Agreement (*actionable item*)**
11. **Consideration of Resolution CARPC No. 2010-19 amending the CARPC Personnel Manual by updating the salary schedule (*actionable item*)**
12. **Consideration of CARPC 2011 meeting calendar (*actionable item*)**
13. **Consideration of directing Chair to sign Memorandum of Understanding with Dane County to continue receiving GIS services from Aaron Krebs in 2011 (*actionable item*)**
14. **Consideration of entering into contract to provide water quality management planning services to DNR effective July 2010 through June 2011 (*actionable item*)**
15. Communications
16. Report of Chair / Discussion

a. Report of Executive Committee meeting of December 9, 2010

17. Report of Deputy Director / Discussion

18. Future agenda items (next meeting is scheduled for January 13, 2011)

19. 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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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