

# AGENDA

## Meeting of the Capital Area Regional Planning Commission

May 12, 2011

City-County Building Room 351, 210 Martin Luther King Jr. Blvd., Madison WI

7:00 p.m.

### RPC Meeting Policies and Deadlines

**Registering and Speaking at RPC Public Hearings and Meetings:** Persons wishing to speak must register and give the registration form to the meeting recorder before the corresponding “Public Comment...” or Public Hearing item is taken up. Oral comments will not be heard for individual agenda items not designated for public hearing, but will be heard under the “Public Comment...” agenda item. The time limit for testimony by each registrant will be 3 minutes, unless additional time is granted at the discretion of the Chair. However, for public hearings on USA/LSA amendments, applicants are granted a maximum of 15 minutes to testify, and other groups of registrants may pool their time of 3 minutes each up to a maximum of 15 minutes. Commissioners may direct questions to 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 April 14, 2011 meeting (*actionable item*)**
3. Review of agenda
4. Public comment for items *not designated* for Public Hearing
5. New business
6. Report and Discussion on FUDA planning process
7. Discussion of designation of CARPC by DNR as areawide water quality planning agency, and discussion of relationship between CARPC and DNR
8. Presentation of Report: “Evaluation of CARPC’s Land Demand Forecasting Methodology to Determine Urban Service Area Boundaries”
9. Public Hearing: Consideration of Resolution CARPC No. 2011-9 amending the *Dane County Water Quality Plan* by updating *Appendix D: Urban Non-point Source Analysis*
  - a. Staff Presentation
  - b. Open Public Hearing to take testimony from registrants; close Public Hearing
  - c. **Consideration of Resolution CARPC No. 2011-9 (*actionable item*)**
10. **Consideration of publishing 2010 Annual Report (*actionable item*)**
11. **Consideration of Resolution CARPC No. 2011-10 Revising the Income Tax Treatment of Employee Contributions to the Wisconsin Retirement System (*actionable item*)**
12. **Consideration of Resolution CARPC No. 2011-11 Amending the 2011 CARPC Budget by increasing Consultant Services from \$0 to \$10,000 (fully funded by 2010 carry-forward) and increasing Telephone Expenses from \$5,800 to \$8,500 (*actionable item*)**

13. **Consideration of Resolution CARPC No. 2011-12 Expressing Appreciation to Phil Van Kampen for His Service and Contribution to the Capital Area Regional Planning Commission (*actionable item*)**
14. **Consideration of authorizing Deputy Director to fill staff Planner position (*actionable item*)**
15. Discussion of content and presentation of CARPC staff analysis reports on USA/LSA amendment requests, including consideration of amending current process to allow for staff presentations on USA amendment requests one month prior to public hearing
16. Communications
17. Report of Chair / Discussion
  - a. Report of Executive Committee meeting of May 12, 2011
  - b. CARPC appointments history
  - c. Discussion of scheduling a CARPC retreat
18. Report of Deputy Director / Discussion
19. Future agenda items (next meeting is scheduled for June 9, 2011)
  - a. Discuss scheduling of Election of Chair
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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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