

AGENDA (Revised*)
(*new Item Nos. 7a and 8)

**Meeting of the
Capital Area Regional Planning Commission**

July 14, 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; welcome new members
2. **Approval of minutes of the June 9, 2011 meeting (*actionable item*)**
3. Review of agenda
4. Public comment for items *not designated* for Public Hearing
5. New business
6. Public Hearing: Consideration of Northern USA Amendment for "Club 51" in the Town of Windsor: Resolution CARPC No. 2011-14 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan*
 - a. Staff Presentation
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2011-14 (*actionable item*)**
7. **Discussion of 2012 budget and consideration of authorizing letter to Dane County Clerk to certify the 2012 budget charge (*actionable item*)**
 - a. **Consideration of a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved with regarding the certification of the 2012 budget charge. The Commission intends to re-convene into open session immediately following this closed session item (*actionable item*).**
8. Discussion of requesting state to exempt CARPC certified charge from the County levy limit
9. **Consideration of entering into contract to provide water quality management planning services to DNR effective July 2011 through June 2012 (*actionable item*)**

10. **Consideration of Resolution CARPC No. 2011-13 amending the CARPC Bylaws to make unnecessary the regular “New business” agenda item (*actionable item*)**
11. Report and Discussion on FUDA planning process
12. Presentation on Envision Utah project by Calthorpe Associates (10 minutes)
13. **Consideration of CARPC Newsletter (*actionable item*)**
14. **Consideration of Resolution CARPC No. 2011-15 Expressing Appreciation to Curt Brink for His Service and Contribution to the Capital Area Regional Planning Commission (*actionable item*)**
15. **Consideration of Resolution CARPC No. 2011-16 Expressing Appreciation to John Imes for His Service and Contribution to the Capital Area Regional Planning Commission (*actionable item*)**
16. **Approval of July disbursements and Treasurer’s Report for June 2011 (*actionable item*)**
17. Communications
18. Report of Chair / Discussion
 - a. Discussion of the role of the CARPC Chair
19. Report of Deputy Director / Discussion
20. Future agenda items (next meeting is scheduled for August 11, 2011)
21. 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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