

AGENDA

Meeting of the Capital Area Regional Planning Commission

May 8, 2008

City-County Building Room 309, 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 will be between 3 and 5 minutes as determined by the Chair. 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 24, 2008 meeting
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. Public Hearing
 - a. Staff Presentation on Village of Waunakee request to amend the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Waunakee Urban Service Area boundary and environmental corridors in the Village of Waunakee and Town of Westport.
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2008-9 amending the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Waunakee Urban Service Area boundary and environmental corridors in the Village of Waunakee and Town of Westport (*actionable item*)**
7. Presentation of the *Dane County Parks and Open Space Plan 2006-2011* for consideration as part of the Master Plan for the region
8. **Consideration of Resolution CARPC No. 2008-10 expressing appreciation to Joe Chase for his service and contribution to the Capital Area Regional Planning Commission (*actionable item*)**
9. **Consideration of Resolution CARPC No. 2008-11 expressing appreciation to Kris Hampton for his service and contribution to the Capital Area Regional Planning Commission (*actionable item*)**
10. **Review of comments received on the draft Dane County Wetlands Guide and authorization to print the Guide in final form (*actionable item*)**
11. Discussion of creating a CARPC Residential Density Workgroup
12. Discussion of the CARPC Citizens Advisory Committee and guidance for staff to develop a list for potential appointments

13. Communications
14. Report of Chair / Discussion
15. Report of Deputy Director / Discussion
16. Future agenda items
17. Adjournment

If you need a sign language interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact CARPC staff at 266-4137, or TDD 266-4529, at least 72 hours in advance of the meeting.