

AGENDA

Meeting of the Capital Area Regional Planning Commission

March 27, 2008

City-County Building Room 321, 210 Martin Luther King Jr. Blvd., Madison WI

7:30 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 March 13, 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 City of Middleton request to amend the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Central Urban Service Area Boundary in the City of Middleton.
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2008-5 Amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by Revising the Central Urban Service Area Boundary in the City of Middleton (*actionable item*)**
7. Public Hearing
 - a. Staff Presentation on Village of Marshall request to amend the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Marshall Urban Service Area Boundary and Environmental Corridors in the Village of Marshall.
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2008-6 Amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by Revising the Marshall Urban Service Area Boundary and Environmental Corridors in the Village of Marshall (*actionable item*)**
8. Presentation of the Madison Metropolitan Sewerage District's 50-year Master Plan

9. **Consideration of draft Request for Proposal to conduct a study of the CARPC salary structure and salaries for staff positions, and to direct the Personnel Committee to coordinate and manage the RFP process (*actionable item*)**
10. **Consideration of draft position description and qualifications/competencies of the senior-level Community/Environmental Planner, and to direct the Personnel Committee to coordinate and manage the recruitment of the position (*actionable item*)**
11. **Consideration of a motion to convene in closed session, pursuant to §19.85(1)(c) Wis. Stats., to consider the promotion of Deputy Director Kamran Mesbah to Acting Executive Director (*actionable item*)**
12. **Consideration of a motion to re-convene in open session, pursuant to §19.85(2) Wis. Stats., to continue discussion of the promotion of Deputy Director Kamran Mesbah to Acting Executive Director (*actionable item*)**
13. **Consideration of commencement or deferment of recruitment of CARPC Executive Director (*actionable item*)**
14. **Consideration of draft position description and qualifications/competencies of the Limited-Term Junior Planner position, and to direct the Personnel Committee to coordinate and manage the recruitment of the position (*actionable item*)**
15. **Extension of Legal RFP deadline from April 1 to April 15, 2008 (*actionable item*)**
16. Communications
17. Report of Chair / Discussion
18. Report of Deputy Director / Discussion
19. Future agenda items
20. Adjournment

<p>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.</p>
