

AGENDA

Meeting of the Capital Area Regional Planning Commission

October 8, 2009

City-County Building Room 315, 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 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 September 10, 2009 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. 2009-10 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the *Verona Urban Service Area boundary and Environmental Corridors in the Town of Verona (actionable item)*** [*Please note: the public hearing for this item was held August 13; therefore, public comment will not be heard for this item, although written comments may continue to be submitted for the record up until the commencement of this meeting. The comment period may be extended by the Commission.*]
7. Village of DeForest presentation on preliminary proposal to amend the Northern Urban Service Area (*Please note: this item is for information only and is not actionable at this meeting*)
8. **Consideration of temporary withdrawal from Wisconsin Brownfields Coalition and authorization to apply to the US Environmental Protection Agency for a FY2010 community-wide Brownfields Assessment Grant of \$400,000 (*actionable item*)**
9. **Consideration of disseminating draft Farmland Loss Mitigation report for public review and comment (*actionable item*)**
10. Communications
11. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of October 8, 2009
12. Report of Deputy Director / Discussion
13. Future agenda items (next meeting scheduled for November 12 in room 315 of CCB)
14. 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.