

AGENDA

Meeting of the Capital Area Regional Planning Commission

March 12, 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 February 12, 2009 meeting
3. Review of agenda
4. Public comment for items not on the agenda
5. New business
6. Public Hearing: Consideration of Resolution CARPC No. 2009-4 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Central Urban Service Area boundary and Environmental Corridors in the Pumpkin Hollow Neighborhood portion of the City of Madison and Town of Burke
 - a. Staff Presentation
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. Consideration of Resolution CARPC No. 2009-4 (actionable item)**
7. Public Hearing: Consideration of Resolution CARPC No. 2009-5 amending the *Dane County Land Use and Transportation Plan* by revising the Urban Service Area boundaries and Environmental Corridors to reflect changes made from October 2004 through June 2007
 - a. Staff Presentation
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. Consideration of Resolution CARPC No. 2009-5 (actionable item)**
8. **Consideration of Authorization for the Deputy Director to sign agreements with the U.S. Geological Survey, and the cities of Middleton and Madison to perform water resources monitoring activities (actionable item)**
9. **Consideration of Resolution CARPC No. 2009-6 amending the 2009 budget to provide \$14,000 to Dane County for Fly Dane 2009/2010 (actionable item)**

10. **Consideration of a motion to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, because competitive or bargaining reasons require a closed session; and 19.85(1)(g) to confer with legal counsel for CARPC who is rendering oral or written advice concerning strategy to be adopted by CARPC with respect to litigation in which it is or is likely to become involved over CARPC's denial of a proposed addition to the Mazomanie Urban Service Area (*actionable item*)**
11. **Reconvene into open session (*actionable item*)**
12. **Consideration of convening Budget Workgroup to discuss 2010 budget and work program (*actionable item*)**
13. Communications
14. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of March 12, 2009
15. Report of Deputy Director / Discussion
16. Future agenda items
17. Adjournment

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| <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> |
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