

AGENDA

Meeting of the Capital Area Regional Planning Commission

May 22, 2008

Fitchburg Community Center, Fitchburg Room, 5510 Lacy Road, Fitchburg 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 May 8, 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 Oregon request to amend the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Oregon Urban Service Area boundary and environmental corridors in the Village of Oregon
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2008-12 amending the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Oregon Urban Service Area boundary and environmental corridors in the Village of Oregon (*actionable item*)**
7. Public Hearing
 - a. Staff Presentation on Village of Belleville request to amend the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Belleville Urban Service Area boundary and environmental corridors in the Village of Belleville and Town of Montrose
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2008-13 amending the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Belleville Urban Service Area boundary and environmental corridors in the Village of Belleville and Town of Montrose (*actionable item*)**
8. **Election of Officers (*actionable item*; may be deferred if City of Madison 2008 Commissioner appointments are not yet known)**

9. Discussion of 2009 Unified Work Program and 2009-2014 Overall Program Design, and 2009 CARPC budget (may be recommended for deferral by Executive Committee)
10. Discussion of creating a CARPC Residential Density Workgroup (deferred from 5/8/08)
11. Discussion of setting Personnel Committee meeting date
12. Communications
13. Report of Chair / Discussion
 - a. Report of Executive Committee meeting of May 22, 2008
14. Report of Deputy Director / Discussion
15. Future agenda items
16. 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>
