

# AGENDA (amended 6/8/09\*)

## Meeting of the Capital Area Regional Planning Commission

June 11, 2009

City-County Building Room 201, 210 Martin Luther King Jr. Blvd., Madison WI

7:00 p.m.

\* "Note" added to Item 6

### 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 May 14, 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. 2009-8 amending the *Dane County Land Use and Transportation Plan* and *Dane County Water Quality Plan* by revising the Mazomanie Urban Service Area boundary and Environmental Corridors in the Village and Town of Mazomanie
  - a. Staff Presentation
  - b. Open Public Hearing to take testimony from registrants; close Public Hearing
  - c. **Consideration of Resolution CARPC No. 2009-8 (*actionable item*)**  
**\*Note: The Commission may convene into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring 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 likely to become involved in matters relating to the Mazomanie application. The Commission is expected to re-convene into open session immediately following this discussion.**
7. **Discussion of 2010 Budget and Work Program and consideration of recommendation to CARPC Budget & Personnel Panel to approve the draft CARPC 2010 Budget (*actionable item; may be deferred to June 25 meeting*)**
8. **Consideration of Resolution CARPC No. 2009-9 expressing appreciation to Carlton Hamre for his service and contribution to the Capital Area Regional Planning Commission (*actionable item*)**
9. Communications
10. Report of Chair / Discussion
  - a. Report of Executive Committee meeting of June 11, 2009
11. Report of Deputy Director / Discussion
12. Future agenda items: Next meeting is **June 25, 2009** (for action on 2010 budget)
13. 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.