

AGENDA

Meeting of the Capital Area Regional Planning Commission

August 28, 2008

City-County Building Room 201, 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 July 10, 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 Town of Albion request to amend the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Albion Limited Service Area boundary and environmental corridors in the Town of Albion
 - b. Open Public Hearing to take testimony from registrants; close Public Hearing
 - c. **Consideration of Resolution CARPC No. 2008-19 amending the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Albion Limited Service Area boundary and environmental corridors in the Town of Albion (*actionable item*)**
7. **Consideration of Resolution CARPC No. 2008-14 amending the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Mazomanie Urban Service Area boundary and environmental corridors in the Village and Town of Mazomanie (*actionable item*)**
8. **Consideration of waiving condition 5c. of Resolution CARPC No. 2008-4 revising the Deerfield USA boundary (*actionable item; may not be necessary depending on results of local action prior to the CARPC meeting*)**
9. **Consideration of Personnel Committee Recommendations**
 - a. **Hire a consultant to conduct the CARPC salary study (*actionable item*)**
 - b. **Hire a Junior Planner (*actionable item*)**
 - c. **Conduct interviews for the Senior Planner position (*actionable item*)**
 - d. **Direct Personnel Committee to conduct interviews of recruitment firms to recruit for the Executive Director position (*actionable item*)**

- e. **Change employment status of Michael Rupiper, CARPC Environmental Engineer, from Project-Term Full-Time to Regular Full-Time (*actionable item*)**
- 10. **Consideration of Executive Committee recommendation on procedures and policies regarding how the Commission communicates with legal counsel (*actionable item*)**
- 11. Discussion of CARPC policies governing deferral of action on amendments to the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan*
- 12. Discussion of approach to adopting the *Dane County Park and Open Space Plan*, and the *2030 Regional Transportation Plan* as elements of the Regional Master Plan
- 13. **Nominations and Election of Treasurer (*actionable item*)**
- 14. **Selection of fifth (non-officer) Executive Committee member, and one Personnel Committee member (*actionable item*)**
- 15. Communications
- 16. Report of Chair / Discussion
 - a. Report on Executive Committee meeting of August 28
- 17. Report of Deputy Director / Discussion
- 18. Future agenda items (next scheduled CARPC meeting is September 11, 2008)
- 19. 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>
