

# AGENDA

## Meeting of the Capital Area Regional Planning Commission

September 25, 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 September 11, 2008 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. 2008-22 adopting the 2009 CARPC Budget (*actionable item*)**
7. **Consideration of Resolution CARPC No. 2008-17 amending the *Dane County Land Use and Transportation Plan* and the *Dane County Water Quality Plan* by revising the Mt. Horeb Urban Service Area boundary and environmental corridors in the Village of Mt. Horeb, Town of Springdale, and Town of Blue Mounds (*actionable item*)**
8. **Consideration of a motion to convene in closed session, pursuant to §19.85(1)(c) Wis. Stats., to discuss Personnel Committee recommendation to hire a Senior Planner (*actionable item*)**
9. **Consideration of a motion to re-convene in open session, pursuant to §19.85(2) Wis. Stats., to continue discussion and take action on Personnel Committee recommendation to hire a Senior Planner (*actionable item*)**
10. **Consideration of Personnel Committee recommendation to hire an Executive Search firm to recruit for the CARPC Executive Director (*actionable item*)**
11. **Consideration of appointing additional members to the CARPC Policies & Criteria Advisory Group (*actionable item*)**
12. **Consideration of CARPC policy on receiving public comment and testimony at CARPC meetings and public hearings (*actionable item*)**
13. Communications
14. Report of Chair / Discussion
  - a. Report on Executive Committee meeting of September 25
15. Report of Deputy Director / Discussion
16. Future agenda items (next scheduled CARPC meeting is **October 23, 2008**)
17. 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.