

MINUTES
of the
Capital Area Regional Planning Commission

October 10, 2019 **Prairie View Room, Fitchburg Community Center, 5510 Lacy Rd, Fitchburg, WI** **6:00 p.m.**

Commissioners Present: Lauren Cnare (arrived 6:07pm), Mark Geller, Kris Hampton,
Peter McKeever (arrived 6:04pm), Ed Minihan, Heidi Murphy, Chair Larry Palm,
David Pfeiffer, Bruce Stravinski (arrived 6:07pm), Caryl Terrell (arrived 6:13pm)

Commissioners Absent: Maureen Crombie, Ken Golden

Staff Present: Linda Firestone, Sean Higgins, Mike Rupiper, Steve Steinhoff

Others Present: Sonja Kruesel (City Planner, City of Fitchburg); Forbes McIntosh (arrived 7:22pm)

1. Roll Call

Chair Palm called the meeting to order at 6:01pm. Quorum was established.

2. Public Comment on Matters not for Public Hearing

No member of the public attended the meeting.

3. Presentation and Discussion of City of Fitchburg Comprehensive Plan Update

Ms. Kruesel gave a presentation, including a review of Fitchburg's 2009 comprehensive plan, Fitchburg's growth trends and housing plan, and the timeline for updating Fitchburg's comprehensive plan. Commissioners raised issues and questions regarding leapfrog development, consistency between adopted plans and development reviews and approvals, plans for increased density, and whether to plan development along the rail corridor or shift to proposed bus rapid transit corridor along Fish Hatchery Rd. Ms. Kruesel noted that the City does not currently anticipate significant changes to the future land use plan as part of the comprehensive plan update.

4. **Consent Agenda (*actionable item*)**

a. **Consideration of Approval of Minutes of the September 12, 2019 CARPC Meeting (*actionable item*)**

b. **Executive Committee Recommendations (*actionable item*)**

(1) **Declaring Certain CARPC Assets as Surplus (*actionable item*)**

(2) **Approval of Quote with Capital City Transfer, Inc. (*actionable item*)**

(3) **Approval of Agreement for Telephone Service with AT&T (*actionable item*)**

(4) **Approval of October 2019 Disbursements and Treasurer's Report for September 2019 (*actionable item*)**

Mr. Hampton moved to accept the consent agenda; Ms. Cnare seconded. The motion passed on a voice vote.

5. Report of Directors

a. Report and Discussion on Division of Community and Regional Planning Activities

The status of A Greater Madison Vision and the future role of the AGMV Executive Committee were discussed. Mr. Steinhoff also reported on the planning excellence award that CARPC received from the Wisconsin Chapter of the American Planning Association, the continuing coordination with MadREP (Paul Jaden) and Dane County (Todd Violante) on outreach for multi-county cooperation, and the status of the office move. Safety around 100 State Street was also discussed. Commissioners requested that staff find out if there are any cameras in the lobby or around the front door, and that Commissioners receive a safety presentation by Madison Police.

b. Report and Discussion on Division of Environmental Resources Planning Activities

Mr. Rupiper reported that the first phase of identifying potential wetland restoration sites for flood mitigation throughout the region has been completed. He also reported on meetings held with (1) the Groundswell Conservancy about some of the wetland restoration sites; (2) the Villages of Black Earth Creek and

Mazomanie regarding the FEMA grant application for the green infrastructure planning in the Black Earth Creek watershed; and (3) WI Salt Wise regarding the project for chloride management in the Starkweather Creek Watershed, with good support from the MMSD and the City of Madison for that project. The next step will be to work on a planning grant with the WDNR to help fund this project.

There was a discussion regarding the closure of Dane County's only compost site.

Staff have also been monitoring the PFAS issue. Commissioners McKeever and Cnare requested that, as a water quality agency, the Commission adopt a resolution to encourage state and federal leaders to take actions on PFAS. This will be put on the November agenda for consideration.

6. PUBLIC HEARINGS (7 pm)

- a. Public hearing on amendment of the *Dane County Land Use and Transportation Plan* by revising the Urban Service Area (USA) Boundaries and Environmental Corridors in the Town of Middleton and the Dane Urban Service Area and Environmental Corridors in the Village of Dane.

- (1) Open Public Hearing to Take Testimony from Registrants; Close Public Hearing

Chair Palm opened the public hearing. There were no registrants. Chair Palm closed the public hearing.

- (2) Staff Overview

Mr. Higgins gave a presentation.

- (3) Commissioner Questions and Discussion

A question was raised regarding the outcome of the drainage problem in a resident's fields in the Village of Dane. The issue was addressed via conditions of approval in the water quality plan amendment, which satisfied both the Village and the resident.

7. ACTION ITEMS

- a. **Consideration of Approval of Amendment to the *Dane County Land Use and Transportation Plan* by revising the Urban Service Area (USA) Boundaries and Environmental Corridors in the Town of Middleton and the Dane Urban Service Area and Environmental Corridors in the Village of Dane (*actionable item*)**

Mr. Hampton moved to approve the amendment to the Dane County Land Use and Transportation Plan; Mr. Stravinski seconded. Commissioner McKeever stated he cannot vote to approve these types of developments given their impact on climate change. A discussion about the environmental impacts of large lot versus urban development ensued.

A roll call vote was taken. Commissioners who voted "aye": Ms. Cnare, Mr. Geller, Mr. Hampton, Mr. Minihan, Ms. Murphy, Mr. Pfeiffer, Mr. Stravinski, and Ms. Terrell; Commissioners who voted "nay": Mr. McKeever; Commissioners who were absent: Ms. Crombie and Mr. Golden. Chair Palm's vote was inadvertently missed. The motion passed on a roll call vote.

8. Committee of the Whole

- a. Discussion of CARPC Strategic Planning

Mr. Steinhoff reviewed strategic planning events. Commissioners discussed and provided feedback on drafts of revised mission, vision and goal statements. Of the two potential vision statements presented, most commissioners preferred a combination.

9. Presentation and Discussions

- a. Presentation and Discussion of CARPC Draft 2020 Work Program

Mr. Steinhoff gave an overview of the draft 2020 work program, which will be brought before the Commission for action in November.

b. Presentation and Discussion of Potential Amendments to CARPC 2020 Budget

Mr. Steinhoff reviewed changes to the 2020 budget. During the November CARPC meeting, a public hearing will be held on these changes, which will then be brought before the Commission for action.

c. Discussion of Activities for Update of Regional Land Use Plan

Mr. Higgins reported on the status of the survey. Edits were suggested for the survey intro. Mr. Higgins explained the contact lists that were distributed to the Commissioners.

d. Report of the Executive Chairperson and Executive Committee

(1) Update of Office Move to 100 State Street, Madison

Mr. Steinhoff and Ms. Firestone gave an update.

e. Report of the Members of the Madison Area Transportation Planning Board

There was no update given.

10. Future Agenda Items (Next meeting is at 6pm on November 14, 2019, in the conference room of the Madison Water Utility Office, 119 East Olin Avenue, Madison, WI)

For the November CARPC meeting, action items include the 2020 Work Program and 2020 budget amendment, which will also have a public hearing.

11. Adjournment

Mr. Hampton moved to adjourn; Mr. McKeever seconded. The motion passed on a voice vote. The meeting adjourned at 8:31 pm.

Minutes taken by Linda Firestone
Minutes edited by staff

Respectfully Submitted:



Kris Hampton, Secretary