

AGENDA
of the Capital Area Regional Planning Commission

February 13, 2020

Windsor Elementary School, 4352 Windsor Rd, Windsor, WI

6:00 p.m.

RPC Meeting Policies and Deadlines

Registering and Speaking at RPC Public Hearings and Meetings: Persons wishing to speak must register and give the registration form to the meeting recorder before the corresponding "Public Comment..." or Public Hearing item is taken up. Oral comments will not be heard for individual agenda items not designated for public hearing, but will be heard under the "Public Comment..." agenda item. The time limit for testimony by each registrant will be 3 minutes, unless additional time is granted at the discretion of the Chair. However, for public hearings on USA/LSA amendments, applicants are granted a maximum of 15 minutes to testify, and other groups of registrants may pool their time of 3 minutes each up to a maximum of 15 minutes. Commissioners may direct questions to 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.

RPC Quorum may be Present: RPC Commissioners who are not members of the Executive Committee may attend Executive Committee meetings which may constitute a quorum of the RPC.

Background Documents:

- a. Mission-Vision Statements and Operating Agreements
- b. Categories of Decision Making (revised November 2017)
- c. Code of Conduct/Conflict of Interest Policy (revised July 2018)
- d. Commissioner Committees (revised March 2019)

1. Roll Call
2. Public Comment on Matters not for Public Hearing
3. Committee of the Whole
 - a. **Consideration of Options for Agency Mission Statement (*actionable item*)**
4. Presentation and Discussion on Branding Initiative from Madison Area Transportation Planning Board
5. **PUBLIC HEARINGS (7 pm)**
 - a. Public Hearing on Amendment of the *Dane County Water Quality Plan* and the *Dane County Land Use and Transportation Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Northern Urban Service Area
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Testimony from Registrants; Close Public Hearing
 - (3) Commissioner Questions and Discussion
 - b. Public Hearing on Amendment of the *Dane County Water Quality Plan* by Creating a Process, Policies and Criteria for Minor Amendments to Sewer Service Area Boundaries
 - (1) Staff Presentation
 - (2) Open Public Hearing to Take Testimony from Registrants; Close Public Hearing
 - (3) Commissioner Questions and Discussion
6. **ACTION ITEMS**
 - a. **Consideration of Resolution No. 2020-03, Recommending to the Wisconsin Department of Natural Resources Amendment of the *Dane County Water Quality Management Plan* by Establishing Policies and Criteria for the Review of Minor Sewer Service Area Amendments (*actionable item*)**

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

