

4. PUBLIC HEARINGS (7 pm)

a. Adoption of the 2021 Capital Area Regional Planning Commission Budget

- (1) Staff Presentation
- (2) Open Public Hearing to Take Testimony from Registrants; Close Public Hearing
- (3) Commissioner Questions and Discussion

5. Consideration of CARPC Resolution 2020-12 Adoption of the 2021 Capital Area Regional Planning Commission Budget (*actionable item*)

6. Amending the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Mount Horeb Urban Service Area

- a. Opportunity for Public Comment
- b. Overview of Staff Recommendations
- c. Questions of Staff Recommendations
- d. Approval of CARPC Management Letter #2005 – Mt Horeb USA, Recommending to the Wisconsin Department of Natural Resources Amendment of the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Mount Horeb Urban Service Area (*actionable item*)**

7. Land Use and Transportation Review of the Village of Mt. Horeb Urban Service Area Amendment

- a. Opportunity for Public Comment
- b. Commission discussion of land use consistency review process
- c. Staff Presentation and Questions
- d. Discussion of Village of Mount Horeb planning and development, and USA amendment, as they relate to the draft goals and objectives prepared for the Regional Development Framework process
- e. Approval of CARPC Management Letter #2005 – Mt Horeb USA LUTP citing substantial consistency between the proposed Sewer Service Area Boundary and Environmental Corridors amendment in the Mount Horeb Urban Service Area and the *Dane County Land Use and Transportation Plan* (*actionable item*)**

8. Reports

a. Executive Chairperson and Executive Committee

- (1) Discussion on Making Juneteenth (June 19th) an Annual CARPC Paid Holiday

- b. Members of the Madison Area Transportation Planning Board
- c. Agency Director/Division Director, Community and Regional Planning
- d. Deputy Agency Director/Division Director, Environmental Resources Planning

9. Future Agenda Items (Next Executive Committee meeting is 6pm on October 5, 2020, via virtual Zoom meeting; next CARPC meeting is 6pm on October 8, 2020, via virtual Zoom meeting)

10. Adjournment