

AGENDA
of the
Capital Area Regional Planning Commission

July 8, 2021

Virtual Zoom Meeting

7:00 pm

Participant Information

COVID Accommodation: Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. You may participate in the meeting from your computer, tablet, smartphone, or telephone by registering at <https://us02web.zoom.us/meeting/register/tZUod-yvrjkiHtHDUk5UL6AcKZGovBT4k6i3>. (This registration link is unique to this meeting.) Registrants will receive an email with details on how to join the meeting. If you do not have Internet access, call Haley Smith at 608 474 6017 to register.

Speaking at RPC Meetings: Oral comments from registered members of the public may be heard for individual agenda items when called upon by the Chair. The time limit for testimony by each registrant will be 3 minutes unless additional time is granted at the discretion of the Chair. The RPC may alter the order of the agenda items at the meeting.

Written Communications: Written communications intended to be provided to the Commission as part of the packet should be received in the RPC office no later than noon, 7 days prior to the meeting. Written communications, including emails sent to info@capitalarearpc.org, received after this deadline will be provided to Commissioners at the 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.

MISSION: Strengthen the region by engaging communities through planning, collaboration and assistance.

VISION: A region where communities create exceptional quality of life for all by working together to solve regional challenges.

1. Roll Call
2. Public Comment on Matters not on the Agenda
3. Commission and Virtual Meeting Protocols
4. **PUBLIC HEARINGS (7:00 pm)**
 - a. Public Hearing on Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridor in the Stoughton Urban Service Area, Requested by the City of Stoughton
 - (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 Revising the Sewer Service Area Boundary and Environmental Corridor in the Oregon Urban Service Area, Requested by the Village of Oregon
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Testimony from Registrants, Close Public Hearing
 - (3) Commissioner Questions and Discussion

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

5. **Consent Agenda (all items below in #3 are actionable items)**
 - a. **Approval of Minutes of the June 10, 2021, CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - (1) **Authorization for Agency Director to Execute Agreements with the City of Madison/Metro Transit for Bus Passes for CARPC Employees**
 - (2) **Approval of May 2021 Financials and the June 2021 Disbursements**
6. Amending the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Sun Prairie Urban Service Area, Requested by the City of Sun Prairie
 - a. Opportunity for Public Comment
 - b. Overview of Staff Recommendations
 - c. Questions of Staff Recommendations
 - d. **Approval of CARPC Management Letter #2102 – Sun Prairie 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 Sun Prairie Urban Service Area, Requested by the City of Sun Prairie (actionable item)**
7. **Approval of letter from CARPC to City of Sun Prairie expressing substantial consistency between portions of the comprehensive plan for City of Sun Prairie and draft Regional Development Framework goal(s) (actionable item)**
8. **CARPC Input to the Madison Beltline Planning and Environmental Linkages Study (actionable item)**
9. Reports
 - a. Executive Chairperson and Executive Committee
 - (1) Report on Budget Amendment Policy Options
 - (2) Post Ice Cream Social Event Assessment
 - (3) Consideration of a CARPC Strategic Planning Retreat
 - (4) Property Tax Levy Certification Letter
 - b. Members of the Greater Madison MPO
 - c. Agency Director/Division Director, Community and Regional Planning
 - (1) 2020 Annual Report
 - (2) Regional Development Framework 2021 Outreach Strategy
 - d. Deputy Agency Director/Division Director, Environmental Resources Planning
10. Future Agenda Items (Next meeting is August 12, 2021, via Virtual Zoom Meeting at 6:00 pm)
11. Adjournment

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