

**AGENDA**  
of the  
**Capital Area Regional Planning Commission**

**August 11, 2022**

**Zoom Meeting**

**6:00 pm**

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**Participant Information**

**COVID Accommodation:** Due to the COVID-19 pandemic, this meeting will take place via Zoom. You may participate in the meeting from your computer, tablet, smartphone, or telephone by registering at: <https://us02web.zoom.us/meeting/register/tZclf-qopzlsEtMZqA05YCDb9rO59k4OkID2>. (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](mailto:info@capitalarearpc.org), received after this deadline will be provided to Commissioners at the meeting.

**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. **Consent Agenda (all items below in #3 are actionable items)**
  - a. **Minutes of the July 14, 2022 CARPC Meeting**
  - b. **Executive Committee Recommendations**
    - (1) **June 2022 Financials and the July 2022 Operating Account Reconciliation**
4. Presentation by WGNHS and AECOM on Karst Geology and Water Quality

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. Amending the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Verona Urban Service Area
  - a. Opportunity for Public Comment
  - b. Overview of Staff Recommendations
  - c. Questions of Staff Recommendations
  - d. **Approval of CARPC Management Letter #2104, 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 Verona Urban Service Area (actionable item)**

**6. PUBLIC HEARING (7:00 pm)**

- a. Public Hearing on the Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Cottage Grove Urban Service Area
  - (1) Staff Presentation – Regional Development Framework Consistency Review
  - (2) Applicant Presentation – Amendment Overview
  - (3) Open Public Hearing to Take Testimony from Registrants, Close Public Hearing
  - (4) Commissioner Questions and Discussion

**7. Reports**

- a. Executive Chairperson and Executive Committee
  - (1) CARPC August 11, 2022 Meeting Agenda
  - (2) CARPC 2023 Budget and Work Program Considerations
  - (3) Land Use Code Assessment Internship Arrangement with UW-Madison, Department of Planning and Landscape Architecture
  - (4) Filling the Gaps in CARPC Executive Director Position
- b. Members of the Greater Madison MPO
  - (1) Outcome of Joint MPO Policy Board and CARPC Commission Meeting
- c. Agency Director/Division Director, Community and Regional Planning
- d. Deputy Agency Director/Division Director, Environmental Resources Planning

8. Future Agenda Items (next meeting is **September 8, 2022**, via Zoom Meeting). Please note that due to the Labor Day holiday, there will be two meetings and a public hearing that evening. The Executive Committee meeting will convene at **6:00 pm** followed by the CARPC meeting. The CARPC meeting will break for the public hearing at **7:00 pm** and resume afterwards as needed.

- In-Person and Virtual Hybrid Meetings

**9. Adjournment**

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