

AGENDA
of the
Capital Area Regional Planning Commission

February 9, 2023

Zoom Meeting

6:00 pm

Participant Information

Meeting Accommodation: 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/tZ0oc--srjsrHN031ADhAVDaggkeULiLoSHF>. (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 comments 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.

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 January 12, 2023, CARPC Meeting**
 - b. **Executive Committee Recommendations (actionable items)**
 - (1) **Authorization of the Deputy Agency Director to Execute a Grant Agreement with the Fund for Lake Michigan for Wisconsin Salt Wise**
 - (2) **December 2022 Financial Statements, January 2023 Operating Account Reconciliation**
4. Presentation on Collaborations between the Dane County Office of Energy and Climate Change and CARPC on Climate Change Mitigation and Adaption – Kathy Kuntz, OECC
5. Presentation on the Beta Version of the Data Dashboard for Regional Development Framework Indicators – Sean Higgins

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.

6. PUBLIC HEARINGS (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 Central Urban Service Area (City of Middleton)
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Comments from Registrants, Close Public Hearing
 - (3) Commissioner Questions and Discussion

7. Reports

- a. Executive Chairperson and Executive / Personnel Committee
 - (1) Draft Proposal for CARPC Strategic Planning Services
- b. Greater Madison MPO
- 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 **March 9, 2023, 5:30 pm).**

9. Adjournment

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