

AGENDA
of the
Capital Area Regional Planning Commission

July 13, 2023

Hybrid In-Person and Zoom Meeting
CARPC Offices, 100 State Street, Suite 400, Madison, WI

6:00 pm

Participant Information

Meeting Accommodation: This meeting will take place in-person and via Zoom. Via Zoom, you may participate in the meeting from your computer, tablet, smartphone, at this URL: <https://us02web.zoom.us/j/87519908976?pwd=SE0rSnFrdmMzcjh1WXoxRGE4WGFvZz09> or by telephone at: 301 715 8592 <https://us02web.zoom.us/meeting/register/tz0vdO-hqD0pEtFrkmRIdE-X65OVhzhf0SO3d>. (Webinar ID: 875 1990 8976, Passcode: 599336). If you need other accommodation to attend the meeting, please call Haley Smith at 608 474 6017.

Speaking at RPC Meetings: Oral comments from members of the public may be heard for individual agenda items when called upon by the Chair. The time limit for comments by each attendee will be three (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, seven (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. Establish Quorum
2. Public Comment on Matters not on the Agenda
3. **Consent Agenda (all items below in #3 are actionable items)**
 - a. **Minutes of the June 8, 2023 CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - (1) **Authorize the Agency Director to Execute an Agreement with SmithGroup for Limited Term Environmental Engineering Consulting Services**
 - (2) **May 2023 Financial Statements and the June 2023 Operating Account Reconciliation**
4. Presentation of Proposed CARPC Strategic Planning Process (Allison Lebwohl)
5. Presentation of CARPC Tree Canopy Projects (Matt Noone)

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 a Proposed Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Northern Urban Service Area (Village of DeForest – “Daentl Road Industrial 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 a Proposed Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Stoughton Urban Service Area (City of Stoughton – “USH 51 and CTH B Developments”)
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Testimony from Registrants, Close Public Hearing
 - (3) Commissioner Questions and Discussion

7. Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Stoughton Urban Service Area (City of Stoughton – “Stone Crest Subdivision”)
 - a. Opportunity for Public Comment
 - b. Overview of Consistency with State and Local Standards
 - c. **Approval of CARPC Management Letter #2304 – Stoughton USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Stoughton Urban Service Area (*actionable item*)**

8. Reports

- a. Executive Chairperson and Executive Committee
 - (1) Filling the Position of a CARPC Executive Director
- b. Greater Madison MPO
- c. Agency Director / Division Director, Community and Regional Planning
- d. Environmental Resources Planning Division

9. Future Agenda Items (next meeting is **Thursday, August 10, 2023**, via Zoom Meeting at **6:00 pm**)

10. Adjournment

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