

AGENDA
of the
Capital Area Regional Planning Commission

January 11, 2024

Union South, 1308 W Dayton St., Madison and Via Zoom Webinar

6:00 pm

Participant Information

Meeting Accommodation: This meeting will take place in person and via Zoom. You may participate in the meeting from your computer, tablet, smartphone, at this URL: <https://us02web.zoom.us/j/81849479830?pwd=REdQdXAyMC9aWCtXc0d6MTYvSmlvZz09> or by telephone at: 301 715 8592. (Webinar ID: 838 2339 0522, Passcode: 362016). If you need other accommodation to attend the meeting, please call Tanya Sime 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. **PUBLIC HEARING**
 - 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 – “Northern Interstate Corridor Area”)
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
 - (3) Commissioner Questions and Discussion
4. **Relaxing Robert’s Rules of Order to Discuss Informally (*actionable item*)**
5. **Election of Officers: Chairperson, Vice-Chairperson, Secretary and Treasurer (*actionable item*)**
6. **Appointment of Executive Committee Members (*actionable item*)**
7. **Designation of Chairperson as a CARPC Employee with the Title of “Executive Chairperson” (*actionable item*)**

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.

8. **Motion to Return to Standard Robert's Rules of Order (*actionable item*)**
9. **Adoption of CARPC Resolution 2024-01 Expression of Appreciation for Executive Committee Service in 2023 (*actionable item*)**
10. **Consent Agenda (*all items below in #3 are actionable items*)**
 - a. **Minutes of the December 14, 2023, CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - (1) **Authorize Agency Director to Execute Amendment to the Research Agreement with UW-Madison**
 - (2) **November 2023 Financial Statements and the December 2023 Operating Account Reconciliation**
11. Amending the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Verona Urban Service Area (City of Verona – “Epic Campus 6 and 7 Expansion”)
 - a. Opportunity for Public Comment
 - b. Overview of Consistency with State and Local Standards
 - c. **Approval of CARPC Management Letter #2309 – Verona USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Verona Urban Service Area (*actionable item*)**
12. Reports
 - a. Executive Chairperson and Executive Committee
 - (1) Water Quality Plan Committee Appointments
 - b. Greater Madison MPO
 - c. Agency Director / Division Director, Community and Regional Planning
 - d. Environmental Resource Planning staff
13. Future Agenda Items (next meeting is **Thursday, February 8, 2023**, at Waunakee Public Library, 201 N. Madison St., Waunakee, and via Zoom webinar at **6:00 pm**)
14. Adjournment

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