

AGENDA
of the
Capital Area Regional Planning Commission

April 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 via Zoom. You may participate in the meeting from your computer, tablet, smartphone, at this URL:

<https://us02web.zoom.us/j/81849479830?pwd=REdQdXAvMC9aWCtXc0d6MTYvSmlvZz09>

or by telephone at: 312-626-6799. Webinar ID: 818 4947 9830, Passcode: 362016 If you have a connection issue or need other accommodation to attend the meeting, please call Tanya Sime at 608-509-6025.

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 Marshall Urban Service Area (#2303 Village of Marshall - "East Side")

(1) Applicant Presentation – Amendment Overview

(2) Open Public Hearing to Take Testimony from Attendees, 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 Central Urban Service Area (#2402 City of Madison – "High Point & Raymond Road")

(1) Applicant Presentation – Amendment Overview

(2) Open Public Hearing to Take Testimony from Attendees, 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.

- c. 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 Central Urban Service Area (#2403 City of Madison – “Felland Road”)
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
 - (3) Commissioner Questions and Discussion
- 4. Consent Agenda (*all items are actionable items*)
 - a. Minutes of the March 14, 2024 CARPC Meeting
 - b. Executive Committee Recommendations
 - (1) February 2024 Financial Statements and March 2024 Operating Account Reconciliation
- 5. Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Northern Urban Service Area (#2401 Village of DeForest – “Hwy 19 & USH 51”)
 - a. Opportunity for Public Comment
 - b. Overview of Consistency with State and Local Standards
 - c. **Approval of CARPC Management Letter #2401 – Northern USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Northern Urban Service Area (*actionable item*)**
- 6. Reports
 - a. Executive Chairperson and Executive Committee
 - (1) Water Quality Plan Committee Update
 - b. Executive Director
 - (1) Programs and Services (including RDF Implementation)
 - (2) Partnership Updates
 - (3) Commissioner Requests for Future Commission Presentations and/or Discussions
- 7. Future Agenda Items (next meeting is **Thursday, May 9, 2024**, at Cottage Grove Village Hall, 221 E Cottage Grove Rd, Cottage Grove, and via Zoom webinar at **6:00 pm**)
- 8. Adjournment

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