

AGENDA
of the
Capital Area Regional Planning Commission

May 9, 2024

Cottage Grove Village Hall, 221 E Cottage Grove Rd 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 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 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 Central Urban Service Area (Town of Middleton - "Bala Property")

(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 below in #3 are actionable items)

a. Minutes of the April 11, 2024 CARPC Meeting

b. Executive Committee Recommendations

(1) **Authorize the Executive Director to Execute Agreement with the Madison Region Economic Partnership (MadREP) for Mapping Services**

(2) **Approve March 2024 Financial Statements and the April 2024 Operating Account Reconciliation**

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 Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Marshall Urban Service Area (#2303 Village of Marshall - "East Side")
 - a. Opportunity for Public Comment
 - b. Overview of Consistency with State and Local Standards
 - c. **Approval of CARPC Management Letter #2303 – Marshall USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Marshall Urban Service Area (*actionable item*)**

6. Amending 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")
 - a. Opportunity for Public Comment
 - b. Overview of Consistency with State and Local Standards
 - c. **Approval of CARPC Management Letter #2402 – Central USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Central Urban Service Area (*actionable item*)**

7. Amending 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")
 - a. Opportunity for Public Comment
 - b. Overview of Consistency with State and Local Standards
 - c. **Approval of CARPC Management Letter #2403 – Central USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Central Urban Service Area (*actionable item*)**

8. Recommendation to Discontinue Executive Chair Role
 - a. **Discussion (*actionable item*)**

9. CARPC 2024 Budget Amendment Proposal and Preliminary 2025 Draft Budget
 - a. Staff Presentation
 - b. Discussion
 - c. **2024 Budget Amendment (*actionable item*)**

10. Update regarding MMSD Effluent Discharge to Badger Mill Creek
 - a. Staff Presentation
 - b. Discussion

11. Reports
 - a. Executive Chairperson and Executive Committee
 - b. Executive Director
 - (1) Programs and Services (including RDF Implementation)
 - (2) Partnership Updates
 - (3) Commissioner Requests for Future Commission Presentations and/or Discussions

12. Future Agenda Items (next meeting is June 10, 2024, via Zoom Webinar, meeting at 6:00 pm)

13. Adjournment

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