

**AGENDA**  
of the  
Capital Area Regional Planning Commission

**August 8, 2024**

**Town of Middleton Town Hall (7555 Old Sauk Rd) and Via Zoom Webinar**

**6:00 pm**

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**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](mailto: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. Welcome New Commissioner
4. **Consent Agenda (all items below are actionable items)**
  - a. **Minutes of the July 11, 2024 CARPC Meeting**
  - b. **Executive Committee Recommendations**
    - (1) **Approve June 2024 Financial Statements and July 2024 Operating Account Reconciliation**
5. **Consideration of an Amendment of the *Dane County Water Quality Plan* Revising the Point Discharge Locations of Treated Effluent from the Nine Springs Wastewater Treatment Plant**
  - a. Opportunity for Public Comment
  - b. Overview of Consistency with State and Local Standards
  - c. **Approval of CARPC Management Letter #2308 – Recommending to the Wisconsin DNR Action on a Proposed Amendment of the *Dane County Water Quality Plan* Revising the Point Discharge Locations of Treated Effluent from the Nine Springs Wastewater Treatment Plant (actionable item)**
6. Strategic Planning Update – Discussion about draft report and next steps

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.

7. Week Without Driving Challenge (September 30-October 6)
8. Reports
  - a. Executive Chairperson and Executive Committee
  - b. Executive Director
    - (1) Programs and Services Updates
    - (2) Partnership Updates
    - (3) Commissioner Requests for Future Commission Presentations and/or Discussions
9. Future Agenda Items (next meeting is September 12, 2024, via Zoom Webinar and in-person location TBD, 6:00 pm)
  - a. 2025 Budget Hearing and Adoption (September)
  - b. Week Without Driving Challenge Resolution (September)
  - c. Strategic Planning Report Acceptance (September?)
  - d. Greater Madison MPO Presentation (September)
  - e. Environmental Corridors Report Update (September introduction, October hearing)
  - f. Commission and staff training on open meetings law, public records law, meeting rules, conflict of interest, etc. (workshop preceding the October meeting?)
10. Adjournment

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