

AGENDA
of the
Capital Area Regional Planning Commission

August 14, 2025

**DeForest Village Hall, 120 South Stevenson Street
and Zoom Webinar**

6:00 pm

Participant Information

Meeting Accommodation: This meeting will take place in person at DeForest Village Hall and via Zoom Webinar.

You may participate in the meeting from your computer, tablet, smartphone, at this URL:
<https://us02web.zoom.us/j/85681285412?pwd=9SeBL9buMbvJa1AaGCpdng2JCXbzzp.1>

Phone: 1 312-626-6799
Meeting ID: 856 8128 5412
Passcode: 464856

If you need other accommodation to attend the meeting, please call Joan Stuessy 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.

Agenda

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 (#2502 Village of DeForest – “Pomp’s Tire”)
 - (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 are actionable items*)**
 - a. **Minutes of July 10, 2025 CARPC Meeting**

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.

b. Executive Committee Recommendations

(1) Approve June 2025 Financial Statements and Operating Account Reconciliation

- 5. Resolution 2025-05 Approving the CARPC Guidelines for Work Outside Dane County (*actionable item*)**
- 6. Resolution 2025-06 Recognizing Nick Zavos for Service to CARPC (*actionable item*)**
7. Update on Regional Population Projections – Staff presentation and discussion
8. Update on the MMSD Effort to Discontinue Effluent Return to Badger Mill Creek – Staff presentation and discussion
9. Reports
 - a. Commission Chair
 - b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates
10. Future Agenda Items (next meeting September 11, 2025, via Zoom Webinar and in-person location TBD, 6:00 pm)
 - a. 2024 CARPC Audit
 - b. 2024 CARPC Annual Report
 - c. 2025-2026 Cost Allocation Plan
 - d. Resolution – Guidance on CARPC Operating Reserve Amount
 - e. Others?
11. Adjournment

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