

AGENDA
of the
Capital Area Regional Planning Commission

September 11, 2025

**Belleville Village Hall, 24 W. Main St.
and Zoom Webinar**

6:00 pm

Participant Information

How to Attend: This meeting will take place at Belleville 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 Matt Kozlowski at 608-474-6017 or email at MatthewKoz@CapitalAreaRPC.org.

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 HEARINGS**
 - 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 Belleville Urban Service Area (#2503 Village of Belleville – “Badger Trails”)
 - (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 - Adoption of the 2026 Capital Area Regional Planning Commission Budget
 - (1) Staff Presentation

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.

- (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 August 14, 2025 CARPC Meeting
- b. Executive Committee Recommendations
 - (1) Approve July 2025 Financial Statements and 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 (Village of DeForest – “Northern Interstate Corridor Area: Pomp’s Tire”)

- a. Overview of Consistency with State and Local Standards (Staff Presentation)
- b. Approval of CARPC Management Letter #2502 – 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. CARPC Resolution 2025-07, Adopting the CARPC 2026 Budget (*actionable item*)

7. CARPC Resolution 2025-08, CARPC Operating Reserve Policy (*actionable item*)

8. CARPC Resolution 2025-09, Recognizing September 29 – October 5, 2025 as a Week Without Driving in the Greater Madison Region (*actionable item*)

9. October 17 CARPC-MPO Fall Forum – Cross-Jurisdictional Transportation Issues – Staff presentation and discussion

10. Reports

- a. Commission Chair
- b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates

11. Future Agenda Items (next meeting October 9, 2025, via Zoom Webinar and in-person location TBD, 6:00 pm)

- a. Resolution – Imagine a Day Without Water – October 17, 2025 (October)
- b. Presentation on the Dane County Road-Stream Crossing Inventory (October)
- c. 2024 CARPC Audit (October)
- d. 2026 Cost Allocation Plan (October, November)
- e. 2026 Work Program (October, November)
- f. Others?

12. Adjournment

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