

AGENDA
of the
Capital Area Regional Planning Commission

October 9, 2025

Zoom Webinar

6:00 pm

Participant Information

How to Attend: This meeting will take place via Zoom Webinar. You may participate in the meeting from your computer, tablet, smartphone, at this URL:

<https://us02web.zoom.us/j/85681285412?pwd=9SeBL9buMbvJa1AaGCpdng2JCXbzp.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. **Consent Agenda (all items below are actionable items)**
 - a. **Minutes of September 11, 2025 CARPC Meeting**
 - b. **Executive Committee Recommendations**
(none this month)
4. **Amending 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”)**
 - a. Overview of Consistency with State and Local Standards (Staff Presentation)
 - b. **Approval of CARPC Management Letter #2503 – Belleville USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Belleville**

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.

Urban Service Area (*actionable item*)

5. Dane County Road-Stream Crossing Inventory – Staff presentation and discussion
6. **CARPC Resolution 2025-10, Recognizing October 16, 2025, as the “Imagine a Day Without Water” National Day of Action (*actionable item*)**
7. **CARPC Resolution 2025-11, Authorizing the Environmental Resources Planner to Execute WDNR Surface Water Education and Planning Grants and Related Documents for Starkweather Creek (*actionable item*)**
8. **CARPC Resolution 2025-12, Authorizing the Sr Environmental Engineer to Execute WDNR Surface Water Planning Grants and Related Documents for Black Earth Creek and Brewery Creek (*actionable item*)**
9. **Acknowledgement of Receipt - August 2025 Financial Management Report (*actionable item*)**
10. **Acknowledgement of Receipt – 2024 Audit and Required Communications to the Commission (*actionable item*)**
11. Reports
 - a. Commission Chair
 - b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates
12. Future Agenda Items (next meeting November 13, 2025, via Zoom Webinar and in-person location TBD, 6:00 pm)
 - a. 2026 Cost Allocation Plan (Nov)
 - b. 2026 Work Program (Nov)
 - c. Demand of Data Centers on Water/Sewer/Environmental Infrastructure (Nov/Dec)
13. Adjournment

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