



AGENDA of the Capital Area Regional Planning Commission

January 8, 2026

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 for all attendees at the discretion of the Chair. The Commission 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 and up to 24 hours before the meeting 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 Waunakee Urban Service Area (#2504 Village of Waunakee – “Heyday Development”)
 - (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 on a Proposed Amendment of the *Dane County Water Quality Plan* by Adopting *Policies and Criteria for the Review of Sewer Service Area Amendments*
 - (1) Staff Presentation – Overview of Updated Policies and Criteria document
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
 - (3) Commissioner Questions and Discussion

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.

4. **Consent Agenda (*all items are actionable*)**
 - a. **Minutes of the December 11, 2025 CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - i. **Authorize Executive Director to Execute Agreement with the City of Madison (the Greater Madison MPO) for 2026 Transportation Planning Services**
5. **Acknowledgement of Receipt – November 2025 Financial Management Report (*actionable item*)**
6. **Relaxing Robert’s Rules of Order to Discuss Informally (*actionable item*)**
7. **Election of Officers: Chairperson, Vice-Chairperson, Secretary and Treasurer (*actionable item*)**
8. **Appointment of Executive Committee Members (*actionable item*)**
9. **Motion to Return to Standard Robert’s Rules of Order (*actionable item*)**
10. **CARPC Resolution, 2026-01, Expression of Appreciation for Executive Committee Service in 2025 (*actionable item*)**
11. **CARPC Resolution 2026-02, CARPC Internal Controls Update – Staff Presentation, Discussion and Consideration for Adoption (*actionable item*)**
12. **CARPC Resolution 2026-03, Recognizing January 26-30, 2026, as Winter Salt Week in the Greater Madison Region (*actionable item*)**
13. **Acceptance of Responsibility for the MadREP Revolving Loan Fund – Staff Presentation and Discussion**
14. **Authorize the Executive Director and CARPC Chair to move CARPC deposits to One Community Bank (*actionable item*)**
15. **Reports**
 - a. **Commission Chair**
 - b. **Executive Director**
 - (1) **Program and Services Updates**
 - (2) **Partnership Updates**
16. **Future Agenda Items (next meeting February 12, 2026, via Zoom Webinar, 6:00 pm meeting start)**
 - a. **Actions regarding the MadREP Revolving Loan Fund, including resolutions to create a RLF Committee, to establish bylaws for that committee, and to accept responsibility for the fund (Feb)**
 - b. **Consideration for Adoption - *Dane County Water Quality Plan* Amendment Resolution - Sewer Service Area Amendment Policies and Criteria (Feb)**
 - c. **Consideration for Adoption – Fee Resolution for Review of Sewer Service Area Amendments (Feb)**
 - d. **Conflict of Interest Training Session by UW-Extension (Feb)**
 - e. **Proposed Amendment of the *Dane County Water Quality Plan* by Adopting Revised *Environmental Corridor Policies and Criteria* – Staff Presentation (Feb)**
 - f. **Visits/presentations by allied organizations - TBD**
17. **Adjournment**

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