



AGENDA
of the
Capital Area Regional Planning Commission

Thursday, June 11, 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=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 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 HEARING**
 - a. Public Hearing on CARPC Resolution 2026-11, Adopting a Fee Policy for Conformance Reviews of Sanitary Sewer Extensions and Wastewater Facility Plans
 - (1) Staff Presentation – Overview of Resolution No. 2026-11
 - (2) Open Public Hearing to Take Testimony from Attendees; Close Public Hearing
 - (3) Commissioner Questions and Discussion
4. **Consent Agenda (all items are actionable)**
 - a. **Minutes of the May 14, 2026 CARPC Meeting**
 - b. **Executive Committee Recommendations**

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.

- 1) **Approval of Agreement with City of Fitchburg and Village of Oregon for Intergovernmental Agreement Assistance Services, up to \$25,000 for 2026-2028**
 - 2) **Approval of Agreement with Town of Springfield for Planning and Transfer of Development Rights (TDR) Administration Services, up to \$12,000/year**
 - 3) **Approval of Agreements with City of Stoughton for Growth Area and Boundary Planning Assistance Services, up to \$14,100 for 2026**
 - 4) **Approval of Agreement with City of Sun Prairie for Mapping and Data Services, up to \$6,750 in 2026**
5. **CARPC Resolution 2026-11, Adopting a Fee Policy for Conformance Reviews of Sanitary Sewer Extensions and Wastewater Facility Plans (*actionable item*)**
 6. **Acknowledgement of Receipt – April 2026 Financial Management Report (*actionable item*)**
 7. **CARPC Resolution 2026-12, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* by Adopting Revised *Policies and Criteria for Environmental Corridors* (*actionable item*)**
 8. **CARPC Resolution 2026-13, Approving the 2027 Preliminary CARPC Budget and Dane County Charge (*actionable item*)**
 9. Regional Development Framework Key Performance Indicator Update – 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 June 11, 2026, location TBD and via Zoom, 6:00 pm meeting start)
 - a. Acknowledgement of Receipt – 2025 Audit and Required Communications to the Commission (July)
 - b. Public Hearing/Applicant Presentation – Sun Prairie Sewer Service Area Amendment – Business Park (July)
 - c. Public Hearing/Applicant & Staff Presentations/Commission Action – Westport Sewer Service Area Amendment – River Road LSA (Hope Ct/Tuggle Ln) (July)
 - d. 2025 Annual Report – Staff Presentation and Discussion (July)
 - e. Visits/presentations by allied organizations? - TBD
 12. Adjournment

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