



AGENDA of the Capital Area Regional Planning Commission

Thursday, July 9, 2026 Sun Prairie Utilities Offices, 510 Linnerud Dr., Sun Prairie
and Zoom Webinar 6:00 pm

5:00 SOCIAL GATHERING – NOTICE OF POSSIBLE QUORUM

CARPC Commission members and agency staff are invited to a social gathering at the meeting venue beginning at 5:00. A quorum of the commission may be present but no actions will be taken or considered.

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 Sun Prairie Urban Service Area (#2601 City of Sun Prairie – “Business Park Expansion”)

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) 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 “Minor” Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the River Road Limited Service Area (#2604 Town of Westport – “Hope Ct & Tuggle Ln”)
 - (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 are actionable*)**
 - a. **Minutes of the June 8, 2026 CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - 1) **2027 Cost Allocation Plan**
- 5. **Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the River Road Limited Service Area (#2604 Town of Westport – “Hope Ct & Tuggle Ln”)**
 - a. Overview of Consistency with State and Local Standards (Staff Presentation)
 - b. **Approval of CARPC Management Letter #2604 – River Road USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the River Road Limited Service Area (*actionable item – requires 8 votes to approve*)**
- 6. **Acknowledgement of Receipt – May 2026 Financial Management Report (*actionable item*)**
 - 7. **Acknowledgement of Receipt – 2025 Audit and Required Communications to the Commission (*actionable item*)**
 - 8. Reports
 - a. Commission Chair
 - b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates
 - 9. Future Agenda Items
(next meeting August 13, 2026, location TBD and via Zoom, 6:00 pm meeting start)
 - a. 2025 CARPC Annual Report (August)
 - b. Resolutions for MadREP/USDA funds (September)
 - c. Visits/presentations by allied organizations? – Commissioner suggestions welcome
 - 10. Adjournment

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