

**MEETING NOTICE**  
***Dane County Cities and Villages Association***

***Wednesday, Sept. 23, 2015***

***5 P.M.***

***Stoughton Area EMS Building  
516 S. Fourth St., Stoughton***

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of May 6, 2015 (*See Attached*)
3. Financial Report (*Bill Burns*)
4. Adoption of 2016 DCCVA Budget
5. Appointments to External Committees
  - a. Capital Area Regional Planning Commission – one seat to fill term of Eric Hohol, term to expire in spring 2017
  - b. Madison Metropolitan Sewerage District – three seats
6. DaneCom Update
7. CARPC Update
8. Legislative/State Budget Update (Forbes McIntosh)
9. Survey Results Discussion
  - a. Firefighter staffing
  - b. DCCVA meetings
  - c. DCCVA webinar
10. Next DCCVA Meetings:
  - Wednesday, November 18, 2015: 12 PM Noon – Lions Park (indoor shelter) Village of Mazomanie
  - 2016 meetings to be determined
11. Adjournment