

MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, January 10, 2018

12 P.M.

**City of Verona
Verona Fire Department
101 Lincoln St.
Verona, WI**

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of November 15, 2017 (*See Attached*)
3. Financial Report (*Bill Burns*)
4. Reports of External Committee/Board/Commission Appointees
 - MMSD Unpaid Charges update
5. Legislative Update (Forbes McIntosh)
 - Developer bill
 - Jurisdictional transfer/population bill
 - Wetland bill
6. Other New Business
7. 2018 DCCVA Meeting Dates: (Some locations to be determined)
 - Wednesday, Jan. 10, 2018, 12 p.m. (City of Verona)
 - Wednesday, March 7, 2018, 5 p.m. (TBD)
 - Wednesday, May 2, 2018, 5:30 p.m. (annual meeting and dinner - TBD)
 - Wednesday, July 18, 2018, 12 p.m. (Village of Cross Plains)
 - Wednesday, Sept. 19, 2018, 5 p.m. (TBD)
 - Wednesday, Nov. 14, 2018, 12 p.m. (TBD)
8. Adjournment