

MEETING NOTICE
Dane County Cities and Villages Association

Wednesday, January 10, 2024

12 P.M.

Virtual Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/82123791950?pwd=S1JwMDZHRU5PaEVFQkpPZGc5cVF2Zz09>

Meeting ID: 821 2379 1950

Passcode: 338834

Or join by phone:

1-312-626-6799

Meeting ID: 821 2379 1950

Passcode: 338834

*** Please enter your first and last name, as well as your city or village,
when you enter the Zoom meeting.*

AGENDA

1. Call to Order and Roll Call of Communities
2. Welcome Comments from Host – Village of Cross Plains (5 minutes)
3. Guest Speaker: Alex Andros, Greater Madison MPO, Dane County Electric Vehicle Charging Infrastructure Draft Plan (20 minutes)
4. Approval of Meeting Minutes from November 15, 2023 (action item)
5. Treasurer’s Report – Bill Burns (action item)
6. Reports of External Committee/Board/Commission Appointees (standing agenda item)
 - a. Lakes & Watershed Commission (David Clutter)
 - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
 - c. DaneCom Governing Board (Valerie Zisman, Paul Esser, Brett Halverson)
 - d. Greater Madison MPO (Mark Opitz, Doug Wood, Phil Caravello)
 - e. Dane County Broadband Task Force (Bob Wipperfurth)

7. Legislative Update – Forbes McIntosh
8. Old Business
 - a. Virtual roundtable, Passive and Active Traffic Controls
9. Other Items/New Business
 - a. Virtual roundtable, Municipal Referenda (Wed., Jan. 31, 12 p.m.)
10. Membership General Discussion:
 - a. Speaker ideas for future meetings or roundtables
11. Preliminary 2024 DCCVA Meeting Schedule:
 - Wednesday, March 6, 2024, 5 p.m. – In person (TBD)
 - Wednesday, May 8, 2024, 5:30 p.m. (annual meeting) – In person
 - Wednesday, July 10, 2024, 12 p.m. - Virtual
 - Wednesday, Sept. 18, 2024, 5 p.m – In person (Village of Dane)
 - Wednesday, Nov. 13, 2024, 12 p.m. – Virtual
12. Adjournment