

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

***Wednesday, January 11, 2023***

***12 P.M.***

***VIRTUAL MEETING***

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/87194656290?pwd=MnViQUowblJxM1ZLRkVDV1djS2hWdz09>

Meeting ID: 871 9465 6290

Passcode: 920028

Join by phone:

1-312-626-6799

Meeting ID: 871 9465 6290

Passcode: 920028

*\*\* 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 – DCCVA President Bob Wipperfurth
3. Approval of meeting minutes from November 16, 2022
4. Treasurer’s Report – Bill Burns
5. DCCVA Membership Engagement Questionnaire Discussion (20 minutes)
6. Reports of External Committee/Board/Commission Appointees (standing agenda item)
  - a. Lakes & Watershed Commission (Susan West)
  - b. Capital Area RPC (Maureen Crombie, Heidi Murphy, Jim Schuler)
  - c. DaneCom Governing Board (Valerie Zisman, Melissa Ratcliff, Paul Esser)
  - 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. Review of Roundtable discussion: Federal Infrastructure and Inflation Act (Dec. 7, 2022)
  
9. Other Items/New Business
  - a. Upcoming events:
    - DCCVA Roundtable Discussion: “Rethinking What It Means to Be An Employer-of-Choice” – 12 p.m. Wednesday, January 25, 2023 (virtual)
  
10. Membership General Discussion:
  - a. Speaker ideas for future meetings
  
11. 2023 DCCVA Meetings:
  - Wednesday, Jan. 11, 2023, 12 p.m. – Virtual
  - Wednesday, March 8, 2023, 5 p.m. – In person
  - Wednesday, May 10, 2023, 5:30 p.m. (annual meeting) – In person
  - Wednesday, July 12, 2023, 12 p.m. – Virtual
  - Wednesday, Sept. 20, 2023, 5 p.m – In person
  - Wednesday, Nov. 15, 2023, 12 p.m. – Virtual
  
12. Adjournment