

# MEETING NOTICE

## *Dane County Cities' and Villages' Association*

**Wednesday, Jan. 15, 2014  
12 PM**

**City of Madison  
Room 260, Municipal Building  
215 Martin Luther King Jr. Blvd.  
Madison, Wis.**

### AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of Minutes from the Meetings of July 24 and Nov. 20, 2013 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. New Discussion Items:
  - Compensation study
  - Resolution on Madison Metropolitan Sewerage District Commission appointment authority (discussion and possible action)
  - Position on Madison Area Transportation Planning Board governance (discussion and possible action)
5. CARPC Update
  - General discussion
  - Nominees for vacancy
6. DaneCom update
7. Legislative Update *(Forbes McIntosh)*
8. Other Business
  - Preliminary 2014 DCCVA membership meeting schedule:
    - Wednesday, March 12, 2014, 12 p.m.
    - Wednesday, May 7, 2014, 5:30 p.m. (annual meeting and dinner)
    - Wednesday, July 23, 2014, 7 a.m.
    - Wednesday, Sept. 24, 2014, 5 p.m.
    - Wednesday, Nov. 19, 2014, 12 p.m.
9. Adjournment