

# MEETING NOTICE

## *Dane County Cities and Villages Association*

**Wednesday, January 15, 2020**

**12 P.M.**

**Waunakee Public Library  
201 N. Madison St.  
Waunakee, WI**

### AGENDA

1. Call to Order and Roll Call of Communities
2. Comments from the Host Community
3. Approval of the Minutes from the Meeting of November 13, 2019 (*See Attached*)
4. Financial Report (Bill Burns)
5. Guest Speaker – Paul Jadin, Madison Regional Economic Partnership (MadREP) – Regional economic development update
6. Guest Speaker – George Petak, Wisconsin Housing and Economic Development Authority (WHEDA), WHEDA Programs and Services Update
7. Reports of External Committee/Board/Commission Appointees (standing agenda item)
  - Lakes & Watershed Commission (Susan West)
  - Capital Area Regional Planning Commission (Bruce Stravinski, Maureen Crombie, Heidi Murphy)
  - DaneCom Governing Board (Valerie Zisman, Abigail Lowery, Melissa Ratcliff)
  - Madison Area Transp. Planning Board (Mark Opitz, Bruce Stravinski, Doug Wood)
8. Lakes and Watershed Commission nominations (actionable item)
9. Yahara CLEAN Compact – Mike Rupiper, Capital Area Regional Planning Commission (discussion and actionable item)
10. Legislative Update – Forbes McIntosh
  - Assembly Bill 490 – Changes to the local levy limit calculation for a political subdivision that transfers responsibility to provide a governmental service to another governmental unit.
  - Other items
11. Spring Forum – shared services
12. Other New Business
13. 2020 DCCVA Meeting Dates
  - Wednesday, Jan. 15, 2020, 12 p.m. – Village of Waunakee (Library)
  - Wednesday, March 11, 2020, 5 p.m.
  - Wednesday, May 13, 2020, 5:30 p.m. (annual meeting and dinner)

- Wednesday, July 15, 2020, 12 p.m.
- Wednesday, Sept. 30, 2020, 5 p.m.
- Wednesday, Nov. 18, 2020, 12 p.m.

14. Adjournment