

MEETING NOTICE

Dane County Cities and Villages Association

Wednesday, January 16, 2019

12 P.M.

*City of Madison
Municipal Building, Room 206
215 Martin Luther King Jr. Blvd.
Madison, WI*

AGENDA

1. Call to Order and Roll Call of Communities
2. Approval of the Minutes from the Meeting of November 14, 2018 *(See Attached)*
3. Financial Report *(Bill Burns)*
4. Guest Speaker – Curt Witynski, League of Wisconsin Municipalities: LWM 2019-20 Legislative Priorities (20 minutes)
5. Guest Speakers - Affordable Housing Needs/Initiatives in Dane County (45 minutes)
 - Olivia Parry, Dane County Planning and Development Department, senior planner
 - Neil Stechschulte, City of Sun Prairie, economic development director
 - Kurt Paulsen, UW-Madison, associate professor of urban and regional planning: Updated report on “Housing Needs Assessment: Dane County and Municipalities”
6. Reports of External Committee/Board/Commission Appointees
7. Legislative Update (Forbes McIntosh)
8. Other New Business
9. Update on future speaker series
 - Sustainability efforts in region – Tentative March meeting
 - Local roads workshop – Date/location TBA
10. Preliminary 2019 DCCVA Meeting Dates (locations to be determined)
 - Wednesday, Jan. 16, 2019, 12 p.m. (Affordable housing focus)
 - Wednesday, March 6, 2019, 5 p.m. (Sustainability focus)
 - Wednesday, May 1, 2019, 5:30 p.m. (annual meeting and dinner)
 - Wednesday, July 17, 2019, 12 p.m.
 - Wednesday, Sept. 18, 2019, 5 p.m.
 - Wednesday, Nov. 13, 2019, 12 p.m.
11. Adjournment